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| Harrison Public Library Board of Trustees Meeting –May 2, 2022May 2, 2022, 7:30 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:46 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES** | **Library Board of Trustees Library**  Geoffrey Blanding, President Galina Chernykh, Director  Randi N. Gray, Secretary  LoAn Austin  Todd Hohlweck  Hannah Kenny  Shauna Long  Andrea Mignone  Maureen Skrilow  Joe Toplyn |
| **NOT IN ATTENDANCE** |  |
| **MEETING GUESTS** | Public: Wes Iwanski  Dave Donelson, HLF |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Minutes of Previous Meetings**

* + Resolution:
    - Approve the Library Board of Trustee’s March meeting minutes with noted changes
      * Motion by: Joe Toplyn
      * Second: Randi Gray
      * In Favor: Unanimous

**Financial Report**

* + Resolution:
    - Approve May financial report
      * Motion by: Shauna Long
      * Second: Joe Toplyn
      * In Favor: Unanimous

**Directors Report**

**Policy Committee**

* + Resolutions:
    - Accept the Collection Development Policy recommendations from the policy committee
      * Motion by: Geoffrey Blanding
      * Second: Shauna Long
      * In Favor: Unanimous

**Old Business**

* + Resolutions:
    - Approve the installation of the water bottle filling station at the West Harrison Library location, contingent upon discussion with the Library Foundation regarding the specifics of the Foundation’s manner of funding it.
      * Motion by: Hannah Kenny
      * Second: Geoffrey Blanding
      * In Favor: Unanimous
  + Resolutions:
    - Move to have the HPL enroll in the NYLA Sustainable Library initiative
      * Motion by: Geoffrey Blanding
      * Second: Hannah Kenny
      * In Favor: 8
        + Geoffrey Blanding
        + Randi N. Gray
        + LoAn Austin
        + Todd Hohlweck
        + Hannah Kenny
        + Shauna Long
        + Andrea Mignone
        + Maureen Skrilow
      * Opposed: 1
        + Joe Toplyn

**Adjournment**

* The board adjourned at 9:44 PM
* The next regular meeting of the board is scheduled to be held on June 1, 2022, via Zoom.