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| Harrison Public Library Board of Trustees Meeting –June 1, 2022June 1, 2022, 7:30 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:33 pm by Geoffrey Blanding. |
| **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  Maureen Skrilow  Joe Toplyn |
| **NOT IN ATTENDANCE** | Andrea Mignone |
| **MEETING GUESTS** | Public: Frank Gordan  Dave Donelson, HLF |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Minutes of Previous Meetings**

* + Resolution:
    - Approve the Library Board of Trustee’s May meeting minutes
      * Motion by: Geoffrey Blanding
      * Second: Shauna Long
      * In Favor: Unanimous

**Technology Committee Report**

* + Resolution:
    - Accept the recommend of the Technology committee to retain Net Connect and Corporate Computer Solutions as the new IT vendors.
      * Motion by: Shauna Long
      * Second: Randi Gray
      * In Favor: Unanimous
  + Resolution:
    - Transfer $60,000 from budget line 102 (Salary) to budget line 409 (Computer Hardware) for the hardware purchase.
      * Motion by: Geoffrey Blanding
      * Second: Joe Toplyn
      * In Favor: Unanimous

**Financial Report**

* + Resolution:
    - Approve June financial report
      * Motion by: Shauna Long
      * Second: Geoffrey Blanding
      * In Favor: Unanimous

**Directors Report**

**Personnel**

* + Resolution:
    - Approve the hiring of Gregory Sohanchyk for the Librarian I position.
      * Motion by: Shauna Long
      * Second: LoAn Austin
      * In Favor: Unanimous

**Board Strategic Planning Retreat & Staff Development Day**

* + Resolution:
    - Approve request for $550 facility cost and additional refreshment costs covered by Fund 9 associated with the offsite Board Retreat and Staff Development Workshop on June 28, 2022
      * Motion by: Geoffrey Blanding
      * Second: Maureen Skrilow
      * In Favor: Unanimous

**Policy Committee**

* + Resolution:
    - The library posts a notice of each Board of Trustees meeting among the events promoted on the home page of the library's web site at least seventy-two hours in advance of the meeting.
      * Motion by: Joe Toplyn
      * Second: Shauna Long
      * In Favor: Unanimous

**Old Business**

* + Resolution:
    - The Harrison Public Library must represent fairly, proportionately, and, as far as possible, without bias, all the significant views that have been published on a topic when promoting or sponsoring materials or programs about that topic.
      * Motion by: Joe Toplyn
      * Second: Todd Hohlweck
      * In Favor: 2
        + Joe Toplyn
        + Todd Hohlweck
      * Opposed: 6
        + Geoffrey Blanding
        + Randi N. Gray
        + LoAn Austin
        + Hannah Kenny
        + Shauna Long
        + Maureen Skrilow

**Adjournment**

* Motion by: Shauna Long
* Second: Geoffrey Blanding
* In Favor: Unanimous

The board adjourned at 8:49 PM

The next regular meeting of the board is scheduled to be held on July 11, 2022