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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, DirectorRandi N. Gray, SecretaryLoAn AustinTodd HohlweckHannah KennyShauna LongMaureen SkrilowJoe Toplyn |
| **NOT IN ATTENDANCE**  | Andrea Mignone |
| **MEETING GUESTS** | Public: Frank GordanDave 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