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| Harrison Public Library Board of Trustees Special Meeting – June 23, 2022June 23, 2022, 8:30 AM | |
| **CALL TO ORDER** | Public meeting called to order at 8:32 am by Shauna Long |
| **TYPE OF MEETING** | Special |
| **ATTENDEES** | **Library Board of Trustees Library**  Shauna Long, President Galina Chernykh, Director  Randi N. Gray, Secretary  LoAn Austin  Hannah Kenny  Andrea Mignone  Maureen Skrilow  Joe Toplyn |
| **NOT IN ATTENDANCE** | Todd Hohlweck |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Directors Report**

**Library Hours**

* + Resolution:
    - Accept the recommendation of a temporary reduction of library hours (3.5 hours at the Halperin/Main branch and 2 hours at the West Harrison branch) for a total of 5 hours.
      * Motion by: Shauna Long
      * Second: Hannah Kenny
      * In Favor: 6
        + Shauna Long
        + Randi Gray
        + Hannah Kenny
        + LoAn Austin
        + Maureen Skrilow
        + Andrea Mignone
      * Opposed: 1
        + Joe Toplyn

**Adjournment**

The board adjourned at 9:02 AM