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| Harrison Public Library Board of Trustees Meeting –July 13, 2022July 13, 2022, 7:30 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:47 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES** | **Library Board of Trustees Library**  Shauna Long, President. Galina Chernykh, Director  Randi N. Gray, Secretary  Andrea Mignone  Maureen Skrilow  Joe Toplyn |
| **NOT IN ATTENDANCE** | LoAn Austin  Todd Hohlweck  Hannah Kenny |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Minutes of Special Meeting**

* + Resolution:
    - Approve the Library Board of Trustee’s special meeting minutes
      * Motion by: Joe Toplyn
      * Second: Shauna Long
      * In Favor: Unanimous

**Minutes of Previous Meeting**

* + Resolution:
    - Approve the Library Board of Trustee’s June meeting minutes
      * Motion by: Shauna Long
      * Second: Randi Gray
      * In Favor: Unanimous

**Financial Report**

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

**Adjournment**

* Motion by: Shauna Long
* Second: Maureen Skrilow
* In Favor: Unanimous

The board adjourned at 8:46 PM

The next regular meeting of the board is scheduled to be held on September 7, 2022