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| Harrison Public Library Board of Trustees Meeting – September 7, 2022September 7, 2022, 7:30 PM |
| **CALL TO ORDER** | Public meeting called to order at 7:38 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Long, President. Galina Chernykh, DirectorRandi N. Gray, SecretaryLoAn AustinHannah KennyAndrea MignoneMaureen SkrilowJoe Toplyn |
| **NOT IN ATTENDANCE**  | Todd Hohlweck |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Minutes of Previous Meeting**

* + Resolution:
		- Approve the Library Board of Trustee’s July meeting minutes
			* Motion by: Hannah Kenny
			* Second: Shauna Long
			* In Favor: Unanimous

**Financial Report**

* + Resolution:
		- Approve September financial report
			* Motion by: Joe Toplyn
			* Second: Hannah Kenny
			* In Favor: Unanimous

**Directors Report**

**Library Operations**

* + Resolution:
		- Approve the return to pre-pandemic schedule for both the Halperin and West Harrison branches starting Mon Sept 12.
			* Motion by: Shauna Long
			* Second: Joe Toplyn
			* In Favor: Unanimous

**Personnel**

* + Resolution:
		- Approve attendance for Galina Chernykh and Giovanna Iannace to attend the NYLA conference in Saratoga Springs in November.
			* Motion by: Maureen Skrilow
			* Second: Hannah Kenny
			* In Favor: Unanimous

**Adjournment**

* Motion by: Joe Toplyn
* Second: Randi Gray
* In Favor: Unanimous

The board adjourned at 8:42 PM

The next regular meeting of the board is scheduled to be held on October 3, 2022