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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, 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** | |

**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