Harrison Public Library Board of Trustees Meeting

November 14, 2022, 7:30 PM

CALL TO ORDER Public meeting called to order at 7:36 pm by Shauna Long.

TYPE OF MEETING Regular

ATTENDEES **Library Board of Trustees**

 Shauna Long, President

 LoAn Austin

 Todd Hohlweck

 Hannah Kenny

 Maureen Skrilow

 Joe Toplyn

NOT IN ATTENDANCE Randi N. Gray, Secretary

Andrea Mignone

**Minutes of Previous Meeting**

 Resolution:

 Approve the Library Board of Trustees October meeting minutes as revised.

 Motion by: Maureen Skrilow

 Second: Hannah Kenny

 In Favor: Unanimous

**Financial Report**

 Resolution:

 Approve the November financial report

Motion by: Hannah Kenny

Second: Shauna Long

In Favor: Unanimous

**Director's Report**

Resolution:

Accept the 2023 Harrison Public Library budget as approved by the Town.

Motion by: Shauna Long

Second: Maureen Skrilow

In Favor: Unanimous

Resolution:

Approve the selection of Technology Proz, Inc., to upgrade the security camera system at the Halperin Building.

Motion by: Maureen Skrilow

Second: Hannah Kenny

In Favor: Unanimous

Resolution:

Eliminate all late fees, effective January 1, 2023.

Motion by: Shauna Long

Second: Hannah Kenny

Yes: LoAn Austin, Todd Hohlweck, Hannah Kenny, Shauna Long, Maureen Skrilow

No: Joe Toplyn

Resolution:

Publicize the decision to eliminate all late fees as a major library event.

Motion: Joe Toplyn

Second: Hannah Kenny

In Favor: Unanimous

**Adjournment**

Motion by: Hannah Kenny

Second: Shauna Long

In Favor: Unanimous

The board adjourned at 8:41 pm.

The next regular meeting of the board is scheduled to be held on December 12, 2022.