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| Harrison Public Library Board of Trustees Meeting – December 12, 2022December 12, 2022, 7:30 PM |
| **CALL TO ORDER** | Public meeting called to order at 7:35 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Long, President. Galina Chernykh, DirectorRandi N. Gray, SecretaryLoAn AustinTodd HohlweckAndrea MignoneMaureen SkrilowJoe Toplyn |
| **NOT IN ATTENDANCE**  | Hannah Kenny |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Minutes of Previous Meeting**

* + Resolution:
		- Approve the Library Board of Trustee’s November meeting minutes
			* Motion by: Shauna Long
			* Second: Andrea Mignone
			* In Favor: Unanimous

**Financial Report**

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

**Director’s Report**

**Finance**

* + Resolution:
		- Approve the FY23 wish list and donation for the Harrison Public Library Foundation
			* Motion by: Shauna Long
			* Second: Maureen Skrilow
			* In Favor: Unanimous
	+ Resolution:
		- Approve petty cash withdrawals from January through December 2023 totaling $400 for each month for miscellaneous expenses.
			* Motion by: Maureen Skrilow
			* Second: Shauna Long
			* In Favor: Unanimous

**Personnel**

* + Resolution:
		- Approve the hiring of Ms. Emily Seidner for the full-time library assistant position
			* Motion by: Shauna Long
			* Second: LoAn Austin
			* In Favor: Unanimous

**Buildings and Grounds**

* + Resolution:
		- Approve Halperin building entrance door automatic operator replacement
			* Motion by: Shauna Long
			* Second: Randi Gray
			* In Favor: Unanimous

**Adjournment**

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

The board adjourned at 8:22 PM for Executive Session

Executive Session called to order at 8:22pm

* + Resolution:
		- Approve both David Pinkowitz and Jim Anderson as candidates for the Harrison Library Board
			* Motion by: Shauna Long
			* Second: Andrea Mignone
			* In Favor (5):
				+ Shauna Long
				+ Randi Gray
				+ Andrea Mignone
				+ Maureen Skrilow
				+ Joe Toplyn
			* Abstentions (2):
				+ LoAn Austin
				+ Todd Hohlweck

**Adjournment**

* Motion by: Joe Toplyn
* Second: Shauna Long
* In Favor: Unanimous

Board meeting called to order at 8:26pm

**New Business**

**New Board Member Nomination and Approval**

* + Resolution:
		- Approve both David Pinkowitz and Jim Anderson as Trustees for the Harrison Library Board
			* Motion by: Shauna Long
			* Second: Joe Toplyn
			* In Favor (5):
				+ Shauna Long
				+ Randi Gray
				+ Andrea Mignone
				+ Maureen Skrilow
				+ Joe Toplyn
			* Abstentions (2):
				+ LoAn Austin
				+ Todd Hohlweck

**Adjournment**

* Motion by: Shauna Long
* Second: Joe Toplyn
* In Favor: Unanimous

The next regular meeting of the board is scheduled to be held on January 9, 2023