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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, Director  Randi N. Gray, Secretary  LoAn Austin  Todd Hohlweck  Andrea Mignone  Maureen Skrilow  Joe 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