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| Harrison Public Library Board of Trustees Meeting –January 9, 2023January 9, 2023, 7:00 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:05 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES** | **Library Board of Trustees Library**  Shauna Long, President Galina Chernykh, Director  James Anderson  Hannah Kenny  Andrea Mignone  David Pinkowitz  Maureen Skrilow  Joe Toplyn |
| **NOT IN ATTENDANCE** | Todd Hohlweck, Randi N. Gray, Secretary |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Minutes of Previous Meeting**

* + Resolution:
    - Approve the Library Board of Trustee’s December meeting minutes

(under buildings and grounds the word automatic is repeated – second instance of automatic to be removed)

* + - * Motion by: Joe Toplyn
      * Second: Maureen Skrilow
      * In Favor: Unanimous

**Financial Report**

* + Resolution:
    - Approve December financial report
      * Motion by: Joe Toplyn
      * Second: Shauna Long
      * In Favor: Unanimous
  + Resolution:
    - Amend the budget financial line items to include the additions submitted by the Executive Director.
      * Motion by: Shauna Long
      * Second: Joe Toplyn
      * In Favor: Unanimous

**President’s Report**

**Officers**

* + Resolution:
    - Nominate Joe Toplyn to be interim Treasurer
    - Nominate Randi N. Gray to step down as Treasurer and remain Secretary.
      * Motion by: Shauna Long
      * Second: Maureen Skrilow
      * In Favor: Unanimous

**Director’s Report**

**Grants**

* + Resolution:
    - Approve the acceptance of 2 grants: NYS Senate and Assembly grant-in-aid check of $15,000 and check of $135,122.00 for the “Library Without Walls” Community Programming
      * Motion by: Shauna Long
      * Second: Hannah Kenny
      * In Favor: Unanimous

**Personnel**

* + Resolution:
    - Approve Dan Briem to attend “Computers in Libraries” Conference in Arlington, Virginia from March 28-30 and “Evergreen” Conference in Worcester, Massachusetts from April 26-29.
      * Motion by: Hannah Kenny
      * Second: Shauna Long
      * In Favor: Unanimous

**Mission/Vision Statement**

* + Resolution:
    - Approve a new consolidated Vision/Mission Statement: The Harrison Public Library aspires to be the center of information and discovery in the community. Through innovative programming, relevant collections and responsive services, its goals are to support lifelong learning, the joy of reading, and the exploration of ideas for all.
      * Motion by: Shauna Long
      * Second: Joe Toplyn
      * In Favor (4):
        + Shauna Long
        + Joe Toplyn
        + Andrea Mignone
        + David Pinkowitz
      * Opposed: (1):
        + Hannah Kenny
      * Abstentions (2):
        + Maureen Skrilow
        + James Anderson

**Schedule**

* + Resolution:
    - Resolution to revise 2023 Board Meeting Schedule to reflect the following meeting dates at 7:30pm:
    - January 9th
    - February 1st
    - March 6th
    - April 10th
    - May 1st
    - June 5th
    - July 10th
    - September 6th
    - October 2nd
    - November 1st
    - December 4th
      * Motion by: Shauna Long
      * Second: Joe Toplyn
      * In Favor: Unanimous

**Adjournment**

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

The board adjourned at 8:47 PM for Executive Session

**Executive Session** called to order at 8:48pm

* + Resolution:
    - Resolution to approve wage increases of \_\_% for
      * Motion by: Shauna Long
      * Second: Joe Toplyn
      * In Favor: Unanimous

**Adjournment**

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

**Executive Session adjourned at 8:59pm**

Board Meeting Called to Order at 9:00pm

**New Business**

* + Resolution:
    - Resolution to serve wine at Feb 12th and March 5th events.
      * Motion by: Shauna Long
      * Second: Hannah Kenny
      * In Favor: Unanimous

**Adjournment**

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

The next regular meeting of the board is scheduled to be held on February 1, 2023