|  |  |
| --- | --- |
| Harrison Public Library Board of Trustees Meeting –February 1, 2023February 1, 2023, 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  James Anderson  Randi Gray  Todd Hohlweck  Hannah Kenny  Andrea Mignone  David Pinkowitz  Joe Toplyn |
| **NOT IN ATTENDANCE** | Maureen Skrilow |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Minutes of Previous Meeting**

* + Resolution:

Approve the Library Board of Trustee’s January meeting minutes with stated amendments

* + - * Motion by: Randi Gray
      * Second: Shauna Long
      * In Favor (7):
        + Shauna Long
        + James Anderson
        + Randi Gray
        + Hannah Kenny
        + Andrea Mignone
        + David Pinkowitz
        + Joe Toplyn
      * Abstention (1):
        + Todd Hohlweck

**Financial Report**

* + Resolution:
    - Approve January financial report
      * Motion by: Shauna Long
      * Second: Hannah Kenny
      * In Favor: Unanimous

**President’s Report**

**Finance**

* + Resolution:
    - Approve the transfer of funds from the Fund Balance to 402/Equipment Maintenance.
      * Motion by: Hannah Kenny
      * Second: Joe Toplyn
      * In Favor: Unanimous

**Strategic Planning Committee Report**

**Mission/Vision Statement**

* + Resolution:
    - Approve the revised Mission/Vision Statement to read: *The purpose of the Harrison Public Library is to be the center of information and discovery within our community. We strive to serve our community by offering innovative programming, relevant collections and responsive services that support lifelong learning, the joy of reading, and the free exchange of ideas in a diverse, inclusive environment.*
      * Motion by: Shauna Long
      * Second: Hannah Kenny
      * In Favor: Unanimous

**Old Business**

* + Resolution:

Motion to adopt the Sustainable Purchasing Policy

* + - * Motion by: Hannah Kenny
      * Second: Andrea Mignone
      * In Favor (6):
        + Shauna Long
        + James Anderson
        + Randi Gray
        + Hannah Kenny
        + Andrea Mignone
        + David Pinkowitz
      * Opposed (1):
        + Joe Toplyn
      * Abstention (1):
        + Todd Hohlweck
  + Resolution:

Motion to adopt the Sustainability Policy

* + - * Motion by: Shauna Long
      * Second: Andrea Mignone
      * In Favor (4):
        + Shauna Long
        + Randi Gray
        + Hannah Kenny
        + Andrea Mignone
      * Opposed (2):
        + Joe Toplyn
        + David Pinkowitz
      * Abstention (2):
        + Todd Hohlweck
        + James Anderson
  + Resolution:

Motion to adopt the Sustainability Policy

* + - * Motion by: James Anderson
      * Second: Hannah Kenny
      * In Favor (5):
        + Shauna Long
        + Randi Gray
        + Hannah Kenny
        + Andrea Mignone
        + James Anderson
      * Opposed (2):
        + Joe Toplyn
        + David Pinkowitz
      * Abstention (1):
        + Todd Hohlweck

**Adjournment**

* Motion by: Hannah Kenny
* Second: James Anderson
* In Favor: Unanimous

The board adjourned at 9:06 PM.

The next regular meeting of the board is scheduled to be held on March 6, 2023