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| Harrison Public Library Board of Trustees Meeting – March 6, 2023March 6, 2023, 7:37 PM |
| **CALL TO ORDER** | Public meeting called to order at 7:40 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Rae Long, Chair Galina Chernykh, DirectorJames AndersonRandi N. Gray, SecretaryTodd HohlweckHannah KennyAndrea MignoneDavid PinkowitzMaureen SkrilowJoe Toplyn, Treasurer |
| **NOT IN ATTENDANCE**  |  |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Minutes of Previous Meeting**

* + Resolution:
		- * Approve the Library Board of Trustee’s February meeting minutes with revisions as follows: The first motion to approve the purchasing policy was made by Andrea Mignone
			* Motion by: Hannah Kenny
			* Second: James Anderson
			* In Favor: Unanimous

**Financial Report**

* + Resolution:
		- Approve February financial report with corrected “% Thru” (orange column)
			* Motion by: Shauna Long
			* Second: Joe Toplyn
			* In Favor: Unanimous

**President’s Report**

**Director’s Report**

**Personnel**

* + Resolution:
		- Approve Library Director to attend ALA Conference
			* Motion by: Shauna Long
			* Second: Randi Gray
			* In Favor: Unanimous
	+ Resolution:
		- Approve white wine service at the Art Show
			* Motion by: Shauna Long
			* Second: Maureen Skrilow
			* In Favor: Unanimous

**Buildings & Grounds**

* + Resolution:
		- Approve accepting the Building and Grounds Committee’s recommendation to obtain bids for the transition of both libraries to LED light fixtures.
			* Motion by: Shauna Long
			* Second: Hannah Kennedy
			* In Favor (6):
				+ Shauna Long
				+ Joe Toplyn
				+ Andrea Mignone
				+ David Pinkowitz
				+ Maureen Skrilow
				+ James Anderson
				+ Todd Hohlweck
			* Abstentions (1):
				+ Hannah Kennedy

**Strategic Plan**

* Resolution:
	+ Approve the extension of the strategic plan for 2 additional years.
		- Motion: Maureen Skrilow
		- Second: Shauna Long
			* In Favor (6):
				+ Shauna Long
				+ Joe Toplyn
				+ Hannah Kennedy
				+ Andrea Mignone
				+ Maureen Skrilow
				+ James Anderson
				+ Todd Hohlweck
			* Abstentions (1):
				+ David Pinkowitz

**New Business**

* + Resolution:
		- Approve wine service at the Seed Exchange
			* Motion by: Hannah Kennedy
			* Second: Andrea Mignone
			* In Favor: Unanimous

**Adjournment**

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

The board adjourned at 8:47 PM for Annual Meeting

The next regular meeting of the board is scheduled to be held on April 10, 2023