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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, Director  James Anderson  Randi N. Gray, Secretary  Todd Hohlweck  Hannah Kenny  Andrea Mignone  David Pinkowitz  Maureen Skrilow  Joe 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