

Harrison Public Library Board of Trustees Meeting

April 10, 2023

APRIL 10, 2023, 7:30 PM

CALL TO ORDER	Public meeting called to order at 7:38 pm by Shauna Rae Long.	
TYPE OF MEETING	Regular	
ATTENDEES	Library Board of Trustees Shauna Rae Long, Chair James Anderson Randi N. Gray Hannah Kenny Andrea Mignone David Pinkowitz Maureen Skrilow	Library Galina Chernykh, Director
NOT IN ATTENDANCE	Todd Hohlweck, Joe Toplyn	
MEETING GUESTS		
QUORUM PRESENT?	Yes	
PUBLIC FORUM		

Minutes of Previous Meeting

- Resolution:
 - Approve the Library with corrections. Annual meeting minutes
 - Motion by: Randi N. Gray
 - Second: Shauna Rae Long
 - In Favor: Unanimous
 - Approve the Library with corrections. March 2023 meeting with
 - Motion by: Shauna Rae Long
 - Second: Randi N. Gray
 - In Favor: Unanimous

Financial Report

- Resolution:
 - Approve March financial report.
 - Motion by: James Anderson
 - Second: Hannah Kenny
 - In Favor: Unanimous

President's Report

Director's Report

- Resolution:
 - Submit annual report to Albany as required.
 - Motion by: Shauna Rae Long
 - Second: Randi N. Gray
 - In Favor: Unanimous

Strategic Planning Committee

- Resolution:
 - Approve 2023 Action Plan
 - Motion: Hannah Kenny
 - Second: Shauna Rae Long
 - In Favor: Unanimous

Old Business

New Business

- Resolution:
 - Approve allowing the Library Director to propose a 2-hour library closure for an employee appreciation lunch to Mayor.
 - Motion by: Shauna Rae Long
 - Second: David Pinkowitz
 - In Favor (5):
 - Maureen Skrilow
 - Shauna Rae Long
 - Jim Anderson
 - Randi N. Gray
 - David Pinkowitz
 - Opposed (1)
 - Andrea Mignone
 - Abstained (1)
 - Hannah Kenny

Adjournment

- Motion by: Shauna Long
- Second: Hannah Kenny
- In Favor: Unanimous

The board adjourned at 9:00 PM for Annual Meeting

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