

# Harrison Public Library Board of Trustees Meeting – May 1, 2023

MAY 1, 2023, 7:30 PM

|  |   |  |   |
|--|---|--|---|
| CALL TO ORDER  | Public meeting called to order at 7:39 pm by Shauna Rae Long.   |  |   |
| TYPE OF MEETING  | Regular   |  |   |
| ATTENDEES  | <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; vertical-align: top;"> <b>Library Board of Trustees</b><br/>           Shauna Rae Long, Chair<br/>           James Anderson<br/>           Randi N. Gray<br/>           Todd Hohlweck<br/>           Hannah Kenny<br/>           Andrea Mignone<br/>           David Pinkowitz<br/>           Maureen Skrilow<br/>           Joe Toplyn         </td> <td style="width: 40%; vertical-align: top;"> <b>Library</b><br/>           Galina Chernykh, Director         </td> </tr> </table> | <b>Library Board of Trustees</b><br>Shauna Rae Long, Chair<br>James Anderson<br>Randi N. Gray<br>Todd Hohlweck<br>Hannah Kenny<br>Andrea Mignone<br>David Pinkowitz<br>Maureen Skrilow<br>Joe Toplyn | <b>Library</b><br>Galina Chernykh, Director |
| <b>Library Board of Trustees</b><br>Shauna Rae Long, Chair<br>James Anderson<br>Randi N. Gray<br>Todd Hohlweck<br>Hannah Kenny<br>Andrea Mignone<br>David Pinkowitz<br>Maureen Skrilow<br>Joe Toplyn | <b>Library</b><br>Galina Chernykh, Director   |  |   |
| NOT IN ATTENDANCE  |   |  |   |
| MEETING GUESTS   |   |  |   |
| QUORUM PRESENT?  | Yes   |  |   |
| PUBLIC FORUM   |   |  |   |

## Minutes of Previous Meeting

- Resolution:
  - Approve the Library Board of Trustee’s April 2023 meeting notes with corrections.
    - Motion by: Hannah Kenny
    - Second: Shauna Rae Long
    - In Favor: Unanimous

## Financial Report

- Resolution:
  - Approve May financial report.
    - Motion by: Randi N. Gray
    - Second: Hannah Kenny
    - In Favor: Unanimous

## President’s Report

## **Director's Report**

### **Old Business**

### **New Business**

#### **A motion was made for Executive Session**

- Resolution:
  - Approve entering Executive Session under the following statutory exemptions – matters which would imperil the public safety if disclosed; any matter which may disclose the identity of a law enforcement agent or informer.
    - Motion by: Shauna Rae Long
    - Second: Hannah Kenny
    - In Favor (8):
      - Shauna Rae Long
      - James Anderson
      - Randi N. Gray
      - Todd Hohlweck
      - Hannah Kenny
      - Andrea Mignone
      - David Pinkowitz
      - Maureen Skrilow
    - Opposed (1): Joe Toplyn
    - Motion passed

Executive Session called to order at 8:07 PM

Return from Executive Session at 8:45 PM

#### **Adjournment**

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

The board adjourned at 8:47 PM

The next regular meeting of the Board is scheduled to be held on June 5, 2023 @ 7:30 pm at the West Harrison location