

Harrison Public Library Board of Trustees Meeting – June 5, 2023

JUNE 5, 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	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; vertical-align: top;"> Library Board of Trustees Shauna Rae Long, Chair James Anderson Todd Hohlweck Andrea Mignone David Pinkowitz Maureen Skrilow Joe Toplyn </td> <td style="width: 40%; vertical-align: top;"> Library Galina Chernykh, Director </td> </tr> </table>	Library Board of Trustees Shauna Rae Long, Chair James Anderson Todd Hohlweck Andrea Mignone David Pinkowitz Maureen Skrilow Joe Toplyn	Library Galina Chernykh, Director
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NOT IN ATTENDANCE	Randi N. Gray, Hannah Kenny		
MEETING GUESTS			
QUORUM PRESENT?	Yes		
PUBLIC FORUM			

Minutes of Previous Meeting

- Resolution:
 - Post the minutes of the executive session from our May meeting, in accordance with the Open Meetings Law.
 - Motion by: Joe Toplyn
 - Second: None
 - Approve the Library Board of Trustee’s May 2023 meeting notes.
 - Motion by: Shauna Rae Long
 - Second: James Anderson
 - In Favor: (6)
 - Shauna Rae Long
 - James Anderson
 - Todd Hohlweck
 - Andrea Mignone
 - David Pinkowitz
 - Maureen Skrilow
 - Opposed (1)
 - Joe Toplyn

Financial Report

- Resolution:

- Approve June financial report.
 - Motion by: David Pinkowitz
 - Second: Shauna Rae Long
 - In Favor: Unanimous

President's Report

- Resolution:
 - Approve the transfer, from our current fund balance, of \$112,000 for the repurposing of the teen lounge and the application of the pivot project which may include the sound proofing, the community room sliding doors, and carpet, paint and LED lights for the entire library.
 - Motion by: Shauna Rae Long
 - Second: Andrea Mignone
 - In Favor: Unanimous

Director's Report

Old Business

New Business

Adjournment

- Motion by: Shauna Long
- Second: Joe Topyn
- In Favor: Unanimous

The board adjourned at 9:10 PM

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