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| Harrison Public Library Board of Trustees Meeting –July 10, 2023July 10, 2023, 7:30 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:33 pm by Shauna Rae Long |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES** | **Library Board of Trustees Library**  Shauna Rae Long, Chair Galina Chernykh, Director  James Anderson  Randi N. Gray  Todd Hohlweck  Hannah Kenny  Andrea Mignone  David Pinkowitz  Joe Toplyn |
| **NOT IN ATTENDANCE** | Maureen Skrilow |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Minutes of Previous Meeting**

* + Resolution:
    - * Approve the Library Board of Trustee’s June 2023 meeting notes.
        + Motion by: James Anderson
        + Second: Shauna Rae Long
        + In Favor: Unanimous

**Financial Report**

* + Resolution:
    - Approve July financial report.
      * Motion by: Shauna Rae Long
      * Second: David Pinkowitz
      * In Favor: Unanimous

**President’s Report**

**Director’s Report**

* + Resolution:
    - Approve Library Assistant Kenji Kaneshiro’s attendance at the Gen Con Annual Conference with total cost not to exceed $900.
      * Motion by: Shauna Rae Long
      * Second: Hannah Kenny
      * In Favor: Unanimous
  + Resolution:
    - Approve Gregory Sohanchyk’s attendance at fellowship training as part of the Civic Saturday Fellowship with a total cost not to exceed $1,000.
      * Motion by: Shauna Rae Long
      * Second: Randi N. Gray
      * In Favor: Unanimous
  + Resolution:
    - Approve overtime for 4 library staff members to support the library open house planned for Sunday, September 10th.
      * Motion by: Shauna Rae Long
      * Second: Randi N. Gray
      * In Favor: (6)
        + James Anderson
        + Randi N. Gray
        + Todd Hohlweck
        + Hannah Kenny
        + Andrea Mignone
        + David Pinkowitz
      * Opposed: (1)
        + Joe Toplyn

**Old Business**

**New Business**

**Adjournment**

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

The board adjourned at 8:53 PM

The next regular meeting of the board is scheduled to be held on September 6, 2023