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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, DirectorJames AndersonRandi N. GrayTodd HohlweckHannah KennyAndrea MignoneDavid PinkowitzJoe 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