|  |
| --- |
| Harrison Public Library Board of Trustees Meeting – October 2, 2023October 2, 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 AndersonTodd HohlweckHannah KennyAndrea MignoneDavid PinkowitzMaureen SkrilowJoe Toplyn |
| **NOT IN ATTENDANCE**  | Randi N. Gray |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

Thank you to the Harrison Public Library Staff, the Harrison Library Foundation, the Mayor’s Office, The Town Board, and all Town Departments for their help and support.

**Minutes of Previous Meeting**

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

**Financial Report**

* + Resolution:
		- Approve October financial report.
			* Motion by: Maureen Skrilow
			* Second: David Pinkowitz
			* In Favor: Unanimous

**President’s Report**

**Director’s Report**

* + Resolution:
* Approve Artist Rose Marie James’request to serve white wine at the art reception on Sunday, November 12.
	+ - * Motion by: Shauna Rae Long
			* Second: Maureen Skrilow
			* In Favor: Unanimous
	+ Resolution:
		- Approve renewing the existing cleaning contract for both library buildings at a total cost of $36,478 for each of fiscal year 2024 and fiscal year 2025.
			* Motion by: Shauna Rae Long
			* Second: David Pinkowitz
			* In Favor: Unanimous
	+ Resolution:
		- Approve allocating $8,000, towards a vendor of the Director’s choice, that can perform a space audit of the Halperin building.
			* Motion by: Shauna Rae Long
			* Second: Hannah Kenny
			* In Favor: (7)
				+ Shauna Rae Long
				+ Maureen Skrilow
				+ Todd Hohlweck
				+ Andrea Mignone
				+ David Pinkowitz
				+ James Anderson
				+ Hannah Kenny
			* Opposed: (1)
				+ Joe Toplyn
	+ Resolution:
		- Approve budget transfer of overage, that we are not going to spend on part-timer salaries, in the amount of $8,000 to reallocate to the 408/Special Consultant Budget Line
			* Motion by: Shauna Rae Long
			* Second: James Anderson
			* In Favor: (7)
				+ Shauna Rae Long
				+ Maureen Skrilow
				+ Todd Hohlweck
				+ Andrea Mignone
				+ David Pinkowitz
				+ James Anderson
				+ Hannah Kenny
			* Opposed: (1)
				+ Joe Toplyn

**Old Business**

**New Business**

**Adjournment**

* Motion by: Shauna Rae Long
* Second: James Anderson
* In Favor: Unanimous

The board adjourned at 9:18 PM

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