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| 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, Director  James Anderson  Todd Hohlweck  Hannah Kenny  Andrea Mignone  David Pinkowitz  Maureen Skrilow  Joe 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