# Harrison Public Library Board of Trustees

# Annual Meeting –

# March 6, 2023

##### March 6, 2023, 8:48 PM

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| **CALL TO ORDER** | Annual meeting called to order at 8:48 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Rae Long, President Galina Chernykh, DirectorJames AndersonRandi N. Gray, SecretaryTodd HohlweckHannah KennyAndrea MignoneDavid PinkowitzMaureen SkrilowJoe Toplyn |
| **NOT IN ATTENDANCE**  |  |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Nominating Committee**

* Resolution:
	+ - Accept the slate of officers as follows:
			* Chair – Shauna Rae Long
			* Vice Chair - Randi N. Gray
			* Treasurer - David Pinkowitz
			* Secretary - Andrea Mignone
		- Motion by: Shauna Rae Long
		- Second: Hannah Kenny
		- In Favor: Unanimous

**Adjournment**

* The annual meeting adjourned at 9:00pm
* Motion by: Shauna Rae Long
* Second: Andrea Mignone
* In Favor: Unanimous