# 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, Director  James Anderson  Randi N. Gray, Secretary  Todd Hohlweck  Hannah Kenny  Andrea Mignone  David Pinkowitz  Maureen Skrilow  Joe 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