|  |  |
| --- | --- |
| Harrison Public Library Board of Trustees Meeting –September 6, 2023September 6, 2023, 7:30 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:39 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES** | **Library Board of Trustees Library**  Shauna Long, President Galina Chernykh, Director  James Anderson  Randi Gray  Todd Hohlweck  Hannah Kenny  Maureen Skrilow  Joe Toplyn |
| **NOT IN ATTENDANCE** | Andrea Mignone  David Pinkowitz |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM** | |

**Minutes of Previous Meeting**

* + Resolution:

Approve the Library Board of Trustee’s July meeting minutes

* + - * Motion by: Hannah Kenny
      * Second: Shauna Long
      * In Favor: Unanimous

**Financial Report**

* + Resolution:
    - Approve July financial report
      * Motion by: Shauna Long
      * Second: Randi Gray
      * In Favor: Unanimous

**President’s Report**

**Staff Updates**

* + Resolution:
    - Approve attendance at the NY Library Association Conference, for Giovanna Iannace, Claudia Pastore, and Galina Chernykh from November 1-4 in Saratoga Springs, NY
      * Motion by: Shauna Long
      * Second: Randi Gray
      * In Favor: Unanimous
  + Resolution:
    - Approve attendance at the Library Marketing Conference, for Jovy O’Grady from November 6-8 in Indianapolis, IN
      * Motion by: Shauna Long
      * Second: Randi Gray
      * In Favor: Unanimous

**Adjournment**

* Motion by: Shauna Long
* Second: Joe Toplyn
* In Favor: Unanimous

The board adjourned at 8:57 PM.

The next regular meeting of the board is scheduled to be held on October 2, 2023