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| Harrison Public Library Board of Trustees Meeting –November 1, 2023November 1, 2023, 7:30 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:31 pm by Shauna Rae Long |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES** | **Library Board of Trustees Library**  Shauna Rae Long, Chair Galina Chernykh, Director  Todd Hohlweck  Hannah Kenny  Andrea Mignone, Secretary  David Pinkowitz, Treasurer  Maureen Skrilow  Joe Toplyn |
| **NOT IN ATTENDANCE** | Randi N. Gray, James Anderson |
| **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 October 2023 meeting notes.
        + Motion by: Shauna Rae Long
        + Second: Andrea Mignone
        + In Favor: Unanimous

**Financial Report**

* + Resolution:
    - Approve November financial report.
      * Motion by: David Pinkowitz
      * Second: Shauna Rae Long
      * In Favor: Unanimous

**President’s Report**

**Director’s Report**

**Finance Committee**

* + Resolution:
    - Approve the 2024 budget
      * Motion by: Shauna Rae Long
      * Second: Todd Hohlweck
      * In Favor: Unanimous

**Old Business**

**New Business**

**Adjournment**

* Motion by: Shauna Rae Long
* Second: David Pinkowitz
* In Favor: Unanimous

The board adjourned at 9:18 PM

The next regular meeting of the board is scheduled to be held on December 4, 2023