|  |
| --- |
| 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, DirectorTodd HohlweckHannah KennyAndrea Mignone, SecretaryDavid Pinkowitz, TreasurerMaureen SkrilowJoe 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