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| Harrison Public Library Board of Trustees Meeting – December 4, 2023December 4, 2023, 7:30 PM |
| **CALL TO ORDER** | Public meeting called to order at 7:37 pm by Shauna Rae Long |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Rae Long, Chair Galina Chernykh, DirectorRandi N. Gray, Vice PresidentTodd HohlweckHannah KennyAndrea Mignone, SecretaryDavid Pinkowitz, TreasurerMaureen SkrilowJames Anderson |
| **NOT IN ATTENDANCE**  | Joe Toplyn |
| **MEETING GUESTS** | Korbii Reiff, Jazlah Ahmed, Maryam Ahmed |
| **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 November 2023 meeting notes.
				+ Motion by: Randi Gray
				+ Second: Maureen Skrilow
				+ In Favor: Unanimous

**Financial Report**

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

**President’s Report**

* + Resolution:
		- Approve acceptance of $4,000 check from the Lola Geiger Fund to the Children’s Discovery Center of the Halperin building to support the replenishment of non-fiction collection items for the year of 2024 from the HPLF and deposited into Fund 9.
			* Motion by: Shauna Rae Long
			* Second: James Anderson
			* In Favor: Unanimous
	+ Resolution:
		- Approve a $500 grant from Wegmans for the “Fun with Food” program for the West Harrison branch.
			* Motion by: Shauna Rae Long
			* Second: Hannah Kenny
			* In Favor: Unanimous
	+ Resolution:
		- Approve Gregory Bart’s request to serve white wine at his reception at his reception on Sunday, December 10th.
			* Motion by: Hannah Kenny
			* Second: Shauna Rae Long
			* In Favor: Unanimous
	+ Resolution:
		- Accept the board meeting schedule for 2024.
			* Motion by: Shauna Rae Long
			* Second: Hannah Kenny
			* In Favor: Unanimous
	+ Resolution:
		- Approve the Harrison Public Library 2024 Wish List request of funds from the HPLF in total of $50,000 to be allocated as noted in the Director’s Report.
			* Motion by: Shauna Rae Long
			* Second: Hannah Kenny
			* In Favor: Unanimous

**Old Business**

**New Business**

* Presentation from teens and community residents, Korbii Reiff, Jazlah Ahmed and Maryam Ahmed, on their experiences at the library, usage, and how we can improve the library for teens.

**Adjournment**

* Motion by: Andrea Mignone
* Second: Shauna Rae Long
* In Favor: Unanimous

The board adjourned at 8:47 PM

The next regular meeting of the board is scheduled to be held on January 8, 2023