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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, Director  Randi N. Gray, Vice President  Todd Hohlweck  Hannah Kenny  Andrea Mignone, Secretary  David Pinkowitz, Treasurer  Maureen Skrilow  James 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