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| Harrison Public Library Board of Trustees Meeting –January 8, 2024January 8, 2024, 7:30 PM | |
| **CALL TO ORDER** | Public meeting called to order at 7:34 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  Hannah Kenny  Andrea Mignone, Secretary  David Pinkowitz, Treasurer  James Anderson |
| **NOT IN ATTENDANCE** | Todd Hohlweck, Maureen Skrilow |
| **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 December 2023 meeting notes.
        + Motion by: Hannah Kenny
        + Second: Randi Gray
        + In Favor: Unanimous

**Financial Report**

* + Resolution:
    - Approve January financial report.
      * Motion by: Shauna Rae Long
      * Second: Hannah Kenny
      * In Favor: Unanimous

**Director’s Report**

* + Resolution:
    - Approve Jacqueline Davis’ request to serve white wine at her art reception March 18th and Anne-Claude Cotty’s request to serve wine at her reception Jan 22nd
      * Motion by: Hannah Kenny
      * Second: James Anderson
      * In Favor: Unanimous
  + Resolution:
    - Approve request to send Rebecca Fitzgerald to attend the PLA Conference in Columbus Ohio from April 205.
      * Motion by: Shauna Rae Long
      * Second: Hannah Kenny
      * In Favor: Unanimous

**President’s Report**

**Old Business**

**New Business**

**Adjournment**

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

The board adjourned at 8:05 PM

The next regular meeting of the board is scheduled to be held on February 5, 2023