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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, DirectorRandi N. Gray, Vice PresidentHannah KennyAndrea Mignone, SecretaryDavid Pinkowitz, TreasurerJames 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