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| Harrison Public Library Board of Trustees Meeting – February 5, 2024February 5, 2024, 7:30 PM |
| **CALL TO ORDER** | Public meeting called to order at 7:35 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 PresidentJames AndersonTodd HohlweckHannah KennyAndrea Mignone, SecretaryDavid Pinkowitz, TreasurerMaureen Skrilow |
| **NOT IN ATTENDANCE**  |  |
| **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 January 2024 meeting notes.
				+ Motion by: Hannah Kenny
				+ Second: Shauna Rae Long
				+ In Favor: (6)

Andrea Mignone

Shauna Rae Long

Hannah Kenny

Randi Gray

James Anderson

David Pinkowitz

* + - * + Abstain (2)

Maureen Skrilow

Todd Hohlweck

**Financial Report**

* + Resolution:
		- Approve February financial report.
			* Motion by: David Pinkowitz
			* Second: Maureen Skrilow
			* In Favor: Unanimous

**President’s Report**

**Director’s Report**

* + Resolution:
		- Approve Galina’ Chernykh, Library Director’s request to attend ALA conference in San Diego from June 27-July 2nd with travel and lodging expenses not to exceed $2,000.
			* Motion by: Hannah Kenny
			* Second: Shauna Rae Long
			* In Favor: Unanimous
	+ Resolution:
		- Approve Lyn Liao Butler and Ali Hazelwood’s request to serve white wine at their book launch on February 7th.
			* Motion by: Maureen Skrilow
			* Second: Shauna Rae Long
			* In Favor: Unanimous

**Committees Report**

* + Resolution:
		- Approve updated 3D printer policy that includes
			* Motion: David Pinkowitz
			* Second: Shauna Rae Long
			* In Favor: Unanimous

**HPL Foundation Presentation**

Chrissy Fleming

Walter Brown

David Donaldson

**Old Business**

**New Business**

**Adjournment**

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

The board adjourned at 9:04 PM

The next regular meeting of the board is scheduled to be held on March 4th at 7:30pm at the West Harrison Branch.