|  |
| --- |
| Harrison Public Library Board of Trustees Annual Meeting – March 4, 2024March 4, 2024, 7:30 PM |
| **CALL TO ORDER** | Public meeting called to order at 7:30 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Long, President Galina Chernykh, DirectorJames AndersonTodd HohlweckHannah KennyMaureen SkrilowAndrea MignoneDavid Pinkowitz |
| **NOT IN ATTENDANCE**  | Randi N. Gray |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Nominating Committee**

* + Resolution:

Accept the slate of officers as follows:

* + - * Chair: Andrea Mignone
			* Vice-Chair: Shauna Long
			* Secretary: Randi N. Gray
			* Treasurer: David Pinkowitz
* Motion by: Shauna Rae Long
* Second: Hannah Kenny
* In Favor: Unanimous

**Adjournment**

The annual meeting adjourned at 8:00pm

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