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| Harrison Public Library Board of TrusteesAnnual 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, Director  James Anderson  Todd Hohlweck  Hannah Kenny  Maureen Skrilow  Andrea Mignone  David 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