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| Harrison Public Library Board of Trustees Meeting – March 4, 2024March 4, 2024, 8:00 PM |
| **CALL TO ORDER** | Public meeting called to order at 8:00 pm by Shauna Long. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Long, President Galina Chernykh, DirectorJames AndersonRandi GrayTodd HohlweckHannah KennyMaureen SkrilowAndrea MignoneDavid Pinkowitz |
| **NOT IN ATTENDANCE**  |  |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Minutes of Previous Meeting**

* + Resolution:

Approve the Library Board of Trustee’s February meeting minutes

* + - * Motion by: Jim Anderson
			* Second: Shauna Long
			* In Favor: Unanimous

**Financial Report**

* + Resolution:
		- Approve February financial report
			* Motion by: David Pinkowitz
			* Second: Andrea Mignone
			* In Favor: Unanimous

**Director’s Report**

* + Resolution:
		- Approve Director’s request to serve white wine at Sip & Paint program on April 3, 2024
			* Motion by: Hannah Kenny
			* Second: Jim Anderson
			* In Favor: Unanimous

**Adjournment**

* Motion by: Andrea Mignone
* Second: David Pinkowitz
* In Favor: Unanimous

The board adjourned at 8:31 PM.

The next regular meeting of the board is scheduled to be held on April 3, 2024