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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, Director  James Anderson  Randi Gray  Todd Hohlweck  Hannah Kenny  Maureen Skrilow  Andrea Mignone  David 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