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|  Harrison Public Library Board of Trustees Special Meeting – March 14, 2024march 14, 2024, 6:00 PM |
| **CALL TO ORDER** | Public meeting called to order at 6:02 pm by Andrea Mignone  |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Andrea Mignone, Chair Galina Chernykh, DirectorShauna Rae Long, Vice PresidentJames AndersonTodd HohlweckHannah Kenny |
| **NOT IN ATTENDANCE**  | Randi N. Gray, David Pinkowitz, Maureen Skrilow |
| **MEETING GUESTS** | David Donaldson |
| **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.

**Update on recent inquiries with respect to Children’s Room policy**

**Discussion regarding the inquiries and Children’s Room policy**

* + Resolution:
		- Approve having the policy committee review, report on, and recommend policy regarding the Children’s Room.
			* Motion by: Jim Anderson
			* Second: Shauna Rae Long
			* In Favor: Unanimous

**Adjournment**

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

The board adjourned at 7:01 PM

The next regular meeting of the board is scheduled to be held on April 3rd at 7:30pm.