

## **GOSHEN PUBLIC LIBRARY**

### **Minutes of Board of Directors Regular Meeting**

**Wednesday September 20, 2023**

1. CALL TO ORDER: Meeting called to order at 4:07 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Johanna Kimball, Josephine Jones, Lynette Miller, Patricia Sanders and Library Director Tabitha Guarneri. Absent Anne Green.
3. MINUTES OF REGULAR MEETING August 16, 2023: Motion to accept the minutes made by Josephine Jones and second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: None
5. PUBLIC COMMENT: Patrick Reilly reported the sales from the book booth at the Farmers Market this summer and the Goshen Fair were very good and thanked those who volunteered their time.
6. CORRESPONDENCE: None
7. DIRECTOR'S REPORT: Tabitha reported programs are going well. Patron visits, web visits are all up as well as circulation. Next week GCS will have its first visit to the library since returning to school. Budget is on target. Motion to accept the report, Lynette Miller. Second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT: Report given by Henrietta Horvay. Motion to receive the report, Lynette Miller. Second Josephine Jones. Vote unanimous.
9. PRESIDENT'S REPORT: None

10. NEW BUSINESS: Review of Accounting Procedure for Monies Received. Motion to accept Lynette Miller. Second Josephine Jones. Vote unanimous.

11. OLD BUSINESS: None

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:34 pm made by Lynette Miller. Second Josephine Jones. Vote unanimous.

**NEXT REGULAR MEETING 4 PM, Wednesday October 18, 2023**

Respectfully submitted,

  
Johanna Kimball

Library Board Secretary

Received Sept. 22, 2023 @ 11:24 AM.  
Attest Barbara Z. Breen  
Goshen Town Clerk