

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Regular Meeting**  
**May 15, 2019**

**1. CALL TO ORDER:** Meeting called to order at 4:43 p.m. by President Patrick J. Reilly, Sr.

**2. ATTENDANCE/PRESENT:** Patrick J. Reilly, Sr., Lynn Steinmayer, Darlene M. Demetri, Terri A. Truczinskas, and Lynette A. Miller. Lucia L. Miller and Diana Y. Bernard – EXCUSED.

**3. SECRETARY'S MINUTES OF PREVIOUS MEETING:** Review of April 17, 2019 meeting minutes. Motion to accept the Minutes made by Terri Truczinskas and seconded by Lynette Miller. Motion passed by all present.

**4. MATTERS ARISING FROM MINUTES:** None.

**5. CORRESPONDENCE:** None.

**6. DIRECTOR'S REPORT:** Library Director Lynn Steinmayer reviewed the April 2019 report. She discussed programming. The Goshen Center School Student Art Show opening was well attended. Give Local 2019 netted the library \$2,585 from 27 donors and includes a \$1,000 prize for 5 or more unique donor contributions during a certain time frame. Total Circulation was 1496 and OverDrive is going strong. Discussion ensued on postcard mailing and marketing. Lynn reviewed the April Profit & Loss. Discussion ensued on various expense line items. The **April 2019 Ledger** shows **\$186.75** with **\$31.00** for replaced books and **\$155.75** going to the town General Fund. Motion to accept the Director's Report made by Darlene Demetri and seconded by Terri Truczinskas. Motion passed by all present. (Report filed with Town Clerk)

**7. TREASURER'S REPORT:** The Board Secretary read the report for May 15, 2019 from Treasurer Lucia Miller. The Harmon Fund CD total is **\$35,000.00**. This CD will mature on 3/5/2020. The interest earned on the CD in April 2019 was **\$78.86**. The total interest earned on the TSB Money Market Account in April 2019 was **\$0.90**. TSB Money Market Account #1702451450 – the previous balance as of the last report dated April 17, 2019 was **\$5,154.38**. The new balance as of April 30, 2019 is **\$5,234.14**. The Library Fund balance is unchanged at **\$13,887.76**. The Endowment Fund total value at the close of the 1<sup>st</sup> quarter, March 31, 2019, is **\$30,014.25**. This represents a gain of **\$2,203.11** from the close of the 4<sup>th</sup> quarter 2018. The Advised Fund total value at the close of the 1<sup>st</sup> quarter, March 31, 2019, is **\$27,803.89**. This represents a gain of **\$2,325.14** from the close of the 4<sup>th</sup> quarter 2018. Motion to accept the reading of the Treasurer's Report made by Lynette Miller and seconded by Terri Truczinskas. Motion passed by all present. (Filed with Town Clerk) Please see **6. DIRECTOR'S REPORT** for the report on the April 2019 Ledger.

**Goshen Public Library**  
**May 15, 2019**

**8. PRESIDENT'S REPORT:** Pat reported that he saw two past library board members and gave an update on how they are doing. He noted that sympathy cards were sent to Lynn Steinmayer and Lori Barker on Ernie Barker's passing. An event held in his honor at the Mary Stuart House was well attended.

**9. OLD BUSINESS:** Lynn reported that the busing arrangement between Goshen and Cornwall is not a formal agreement. First Selectman Bob Valentine told Lynn that we would have to create our own cost-sharing formula.

**10. NEW BUSINESS:**

- A. Discussion of Sharing Resources With Cornwall Library Representatives – Some board members met just prior to this meeting with Cornwall Public Library Director Margaret Haske and its Board Treasurer Karen Beattie. The discussion was not within this official board meeting.
- B. Discussion: Spring Wine Tasting – Lynn reported that \$515 was cleared, but she is still waiting for the wine bill from Miranda Vineyard.
- C. Information on Conn. Community Foundation "Give Local" Fundraising Effort – See **6. DIRECTOR'S REPORT**.
- D. Discussion on Upcoming Town/Library Events – June 1<sup>st</sup> is Shred-it Day at the Goshen Town Hall parking lot. Summer Reading Kick-Off starts June 26. A Woodstock history and concert program is July 16 at 4 p.m. in the quad.

**11. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD:** Pat will not be available for the June board meeting. Motion to approve up to \$1,500 in book purchases (not specifically listed but in general title areas or categories) as described in a letter request submitted by Nadine Doherty using The Library Fund proceeds made by Terri Truczinskas and seconded by Darlene Demetri. Motion to consider doing marketing for library card sign up, marketing of summer programs, and to consider costs for doing the library cards with an online service made by Lynette Miller and seconded by Terri Truczinskas. Motion passed by all present.

**12. AJOURNMENT:** Motion to adjourn at 5:35 p.m. made by Terri Truczinskas and seconded by Lynette Miller. Motion passed by all present.

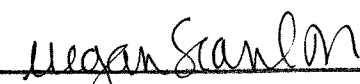
**Next Regular Meeting on WEDNESDAY June 19, 2019 at 4:00 p.m.**

Respectfully submitted,



Darlene M. Demetri  
Library Board Secretary

Received May 17, 2019 12:25 PM

Attest   
ASST. **Goshen Town Clerk**