

## **GOSHEN PUBLIC LIBRARY**

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

**Wednesday February 15, 2023**

1. CALL TO ORDER: Meeting called to order at 4:05 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Patricia Sanders, Johanna Kimball, Josephine Jones , Lynette Miller and Library Director Lynn Steinmayer. Maryse Szydlowski present via zoom.
3. MINUTES OF REGULAR MEETING January 18, 2023: Motion to receive the minutes made by Josephine Jones and second Lynette Miller. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: none
5. PUBLIC COMMENT: none
6. CORRESPONDANCE: Lynn reported she had received an email from professor Christopher Clarke at Southern Connecticut State University confirming the internship of his student Jesse Bates for this summer.
7. DIRECTOR'S REPORT: The Banned Book group met via zoom in January due to weather. A short discussion was held about the books purchased this year. Lynn suggested a mailing to all postal patrons in the spring informing town residents of upcoming programs. Motion to accept made by Patricia Sanders. Second Maryse Szydlowski. Vote unanimous.
8. TREASURER'S REPORT: Report given by Maryse Szydlowski. Motion to receive Lynette Miller. Second Patricia Sanders. Vote unanimous.

9. PRESIDENT'S REPORT; none

10. NEW BUSINESS:

1. Discussion of budget for 2023-24 which will be presented to the selectmen at their February 28, 2023 meeting. Motion to approve the budget Josephine Jones. Second Johanna Kimball. Vote unanimous. Motion to accept the Capital Budget made by Lynette Miller. Second Patricia Sanders. Vote unanimous.

The need for replacement windows was discussed. Henrietta reported the Board of Selectmen have promised to replace the windows.

2. The budget is due to the Selectmen February 28, 2023.

3. Board of Finance meeting is scheduled for March 22, 2023 at 7 PM.

11. OLD BUSINESS: Executive Session to discuss Library Director's annual review. Motion to enter executive session at 5:18 made by Josephine Jones. Second Patricia Sanders. Vote Unanimous.

Motion to end executive session at 5:58 made by Johanna Kimball. Second Josephine Jones. Vote unanimous.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 6 pm made by Lynette Miller. Second Maryse Szdlowski. Vote unanimous.

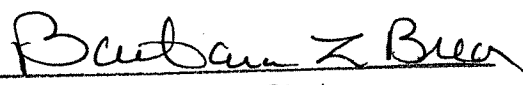
**NEXT MEETING 4 PM, March 15, 2023**

Respectfully submitted,

  
Johanna Kimball

Library Board Secretary

Received Feb. 16, 2023 @ 2:16 PM

Attest   
Goshen Town Clerk