

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

Wednesday March 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, Johanna Kimball, Josephine Jones, Lynette Miller and Library Director Lynn Steinmayer. Maryse Szydlowski and Patricia Sanders present via zoom.
3. MINUTES OF REGULAR MEETING February 15, 2023: Motion to receive the minutes made by Josephine Jones and second Maryse Szydlowski. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: Correct spelling of Bates to read Bate.
5. PUBLIC COMMENT: none
6. CORRESPONDENCE: Henrietta reported she received correspondence from Patricia Sanders who has resigned her position as Treasurer of the Library Board. Maryse Szydlowski Deputy Treasurer has agreed to take over the responsibilities of treasurer. Patricia will remain a member of the board for the duration of her term.
7. DIRECTOR'S REPORT: Lynn reported programs are going well. In general patronage numbers look good. The budget is on target. Motion to accept the report, Johanna Kimball. Second Lynette Miller. Vote unanimous.
8. TREASURER'S REPORT: Motion to table the report, Lynette Miller. Second Josephine Jones. Vote unanimous.

9. PRESIDENT'S REPORT; none

10. NEW BUSINESS:

1. Discussion of a fund raiser. Lynette suggested a high tea to be held in the spring. The idea was enthusiastically received and further discussion will be held at the next meeting.

2. A suggestion box will be put in the library. Lynn will explore ideas with our children's coordinator to design the box and ways to include students from Goshen Center School.

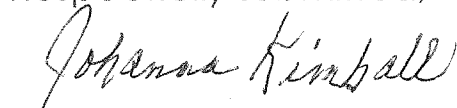
11. OLD BUSINESS: Reminder the library budget will be presented to the Board of Finance March 22, 2023. Meeting time 7:30. Board members are encouraged to attend. The meeting will be available via zoom.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:44 pm made by Lynette Miller. Second Maryse Szdlowski. Vote unanimous.

NEXT MEETING 4 PM, Wednesday April 19, 2023

Respectfully submitted,



Johanna Kimball

Library Board Secretary

Received March 17, 2023 11:40AM



Attest
asst. Goshen Town Clerk