

## **GOSHEN PUBLIC LIBRARY**

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

**Wednesday May 17, 2023**

1. CALL TO ORDER: Meeting called to order at 4 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Johanna Kimball, Josephine Jones, Lynette Miller, Anne Greene and Library Director Lynn Steinmayer. Excused board member Patricia Sanders.
3. MINUTES OF SPECIAL MEETING APRIL 28, 2023: Motion to accept the minutes made by Josephine Jones and second Lynette Miller. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: None
5. PUBLIC COMMENT: Welcome new board member Anne Greene. Anne was appointed by the Board of Selectmen to fill a vacancy.
6. CORRESPONDENCE: None
7. DIRECTOR'S REPORT: Lynn reported programs are going well. Donations given during the Give Local Campaign this year were generous. The April program Early Music at the Old Town Hall was a full house. The cooperative program Freedom to Read has good attendance. Goshen Center School visits the library the last Wednesday of the month. Budget is on target. Hopefully a postcard mailing will be ready before the summer reading begins. Motion to accept the report Lynette Miller. Second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT: Report given by Henrietta Horvay. Per request by board member Johanna Kimball Henrietta reviewed

the Friends Funds for board members. The history and how the funds used. Motion to receive the report Lynette Miller.

Second Josephine Jones. Vote unanimous.

9. PRESIDENT'S REPORT: None

10. NEW BUSINESS: The deadline for applications for the new library director is today May 17. There are six applicants. Henrietta distributed a packet containing the resumes of the applicants to each of the board members. Board members will review before a special meeting is held.

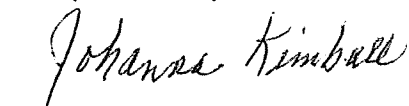
11. OLD BUSINESS: A request will be made to the Friends of the Goshen Library that a representative attend meetings. Frequency to be determined.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 5:03 pm made by Lynette Miller. Second Josephine Jones. Vote unanimous.

**NEXT REGULAR MEETING 4 PM, Wednesday June 21, 2023**

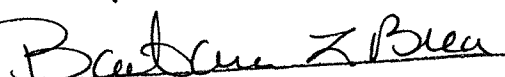
Respectfully submitted,



Johanna Kimball

Library Board Secretary

Received May 18, 2023 @ 11:57 A.M

Attest   
Goshen Town Clerk