

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
Wednesday June 21, 2023

1. CALL TO ORDER: Meeting called to order at 4:01 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Johanna Kimball, Josephine Jones, Patricia Sanders, Anne Greene, Out going Library Director Lynn Steinmayer and new Library Director Tabitha Guarnieri. Patrick Reilly from Friends of the Library. Excused board member Lynette Miller.
3. MINUTES OF SPECIAL MEETING MAY 23, 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 complimented the board and said they are doing a good job.
6. CORRESPONDENCE: None
7. DIRECTOR'S REPORT: Lynn reported programs are going well. The cooperative program Freedom to Read has good attendance and is growing. Goshen Center School visited the library the last Wednesday of the month. The High Tea was a great success with 18 attendees. Motion to accept the report Patricia Sanders. Second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT: None
9. PRESIDENT'S REPORT: None

10. NEW BUSINESS: Patrick reported on his roll as a Friend of the Library. Pat works tirelessly sorting and preparing books for the book sale at the Goshen Fair. This is the major fund raiser each year for the library. The issue of storage of the books was discussed.

11. OLD BUSINESS: None

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: Henrietta thanked Lynn for her years of service as director and welcomed Tabitha.

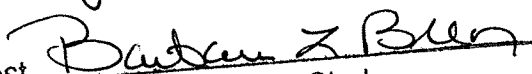
13. ADJOURNMENT: Motion to adjourn at 4:29 pm made by Patricia Sanders. Second Josephine Jones. Vote unanimous.

NEXT REGULAR MEETING 4 PM, Wednesday July 19, 2023

Respectfully submitted,


Johanna Kimball

Library Board Secretary

Received June 22, 2023 9:20 PM
Attest 
Goshen Town Clerk