

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Regular Meeting**  
**December 15, 2021**

1. **CALL TO ORDER:** Meeting called to order at 4:02 by Board President Henrietta Horvay.
2. **ATTENDANCE:** Present in the conference room: Henrietta Horvay, Lynn Steinmayer, Patricia Sanders, Johanna Kimball, and Maryse Szydlowski. Via zoom Josephine Jones. Excused Lynette Miller.
3. **MINUTES of Regular Meeting of November 17, 2021:** Motion to accept November 17, 2021 minutes made by Patty Sanders and seconded by Maryse Szydlowski. Motion passed by all.
4. **MATTERS ARISING FROM MINUTES:** Item # 9 should read hi lighted. Item #13 corrected to read report of Lynette and Lynn.
5. **PUBLIC COMMENT:** None
6. **CORRESPONDENCE:** Lynn shared correspondence from Tracy Keilty Principal of Goshen Center School. Tracy thanked Lynn, the board and Miss Rynn for having the library open for GCS students. Tracy requested the policy to keep the library closed for half a day remain for the next couple of months. Motion to keep the policy in place made by Josephine Jones and seconded by Johanna Kimball. Vote unanimous in favor.  
Also under correspondence Lynn share a letter from Dawn LaValle of the CT State Library Task Force.  
The intent of the task force is to identify ways the CT library community can support the organization's efforts to welcome Afghan refugees and offer services of need.  
Motion to support the effort made by Patty Sanders and second Josephine Jones. Vote to approve unanimous.
7. **DIRECTOR'S REPORT:** Lynn reported the children's programs are going well and that a search is on going for a new children's coordinator. A suggestion was made that we invite guests in during the interim.
8. **TREASURER'S REPORT:** Treasurer Patty Sanders reported the balances in the various accounts. Motion to accept the report made by Josephine Jones and second by Maryse Szydlowski. Vote to accept unanimous.
9. **PRESIDENT'S REPORT:** Henrietta reported the proposed budget for 2022 will be coming up for discussion soon.

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10. NEW BUSINESS: Lynn reported the resignation of Miss Ryan has been accepted and the search for a new children's coordinator is ongoing. The position is part time consisting of 18 hours per week.

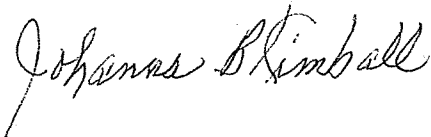
11. OLD BUSINESS: Motion to table the discussion of the library flyer to next month's meeting made by Josephine Jones and seconded by Patty Sanders. Vote to accept unanimous.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: Henrietta suggested a discussion of the Harmon Fund be held at the January meeting. Henrietta provided new members with a copy of the trust agreement to review.

13. ADJOURNMENT: Motion to adjourn at 4:43 PM made by Patty Sanders and second by Josephine Jones. Vote to accept unanimous .

NEXT MEETING WEDNESDAY, January 5, 2022 at 4:00 P.M.

Respectfully submitted,



Johanna B. Kimball  
Library Board Secretary

Received Dec. 17, 2021 @ 11:40 A.M.  
Attest Brentana L. Breen  
Goshen Town Clerk