

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
Wednesday July 19, 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 Green, Patricia Sanders and Library Director Tabitha Guarnieri.
3. MINUTES OF REGULAR MEETING June 21, 2023: Motion to accept the minutes made by Josephine Jones and second Patricia Sanders. Abstention Lynette Miller. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: Correct Spelling of Greene to Green and replace roll to role.
5. PUBLIC COMMENT: None
6. CORRESPONDENCE: Henrietta shared a thank you card from Lynn.
7. DIRECTOR'S REPORT: Tabitha reported programs are going well. The Magic Show was particularly well attended. Circulation is good and check outs are up. Budget is on target. Motion to accept the report, Lynette Miller. Second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT: Report given by Henrietta Horvay. Motion to receive the report, Lynette Miller. Second Josephine Jones. Vote unanimous.
9. PRESIDENT'S REPORT: None
10. NEW BUSINESS: Tabitha will keep the website current.

11. OLD BUSINESS: None

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:18 pm made by Lynette Miller. Second Josephine Jones. Vote unanimous.

NEXT REGULAR MEETING 4 PM, Wednesday August 16, 2023

Respectfully submitted,

Johanna Kimball
Johanna Kimball

Library Board Secretary

Received July 20, 2023 2:52 PM
Attest *GL. C. H.*
Asst. Goshen Town Clerk