

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

AMMENDED

Wednesday, January 17, 2024

1. **CALL TO ORDER:** Meeting called to order at 4:01 pm by President Henrietta Horvay
2. **ATTENDANCE:** Henrietta Horvay, Johanna Kimball, Josephine Jones, Lynette Miller, Patricia Sanders and Library Director - Tabitha Guarnieri **EXCUSED:** Anne Green
3. **MINUTES OF REGULAR MEETING OF DECEMBER 20, 2023** - Motion to accept the minutes by Josephine Jones and seconded by Patricia Sanders. Vote unanimous.
4. **Matters Arising From Minutes** - None
5. **PUBLIC COMMENT** - None
6. **CORRESPONDENCE** - None
7. **DIRECTOR'S REPORT** – Programs the same. Dungeons and Dragons may have another session added. School visit (Goshen Center School) went well with 145 patrons (in person), end of year programs a big hit with a lot of interest. A board member asked about statistics in the December report, which showed patron visits were down from 2019. Are we doing anything to increase that? Tabitha/Library Director will reach out to Torrington Library for tips from Outreach @ Torrington.
8. **TREASURER'S REPORT** - No changes per Henrietta Horvay. Motion made to accept the report by Josephine Jones and seconded by Patricia Sanders. Vote unanimous.
9. **PRESIDENT'S REPORT** - None
10. **NEW BUSINESS** 1. **New Children's Coordinator status** - Henrietta made all aware that we need a new Children's Coordinator. Applications are coming in and Tabitha/Library Director will conduct the interviews. 2. **Budget discussion for February meeting** - Henrietta will get from the fiscal office. 3. **Add to agenda** – a Board member requested we add to next month's agenda for discussion, The Library Collection Policy Complaint Procedure.
11. **OLD BUSINESS** - None
12. **OTHER BUSINESS** - Discussion of some concerns regarding the Library newsletter (Friends of Library).
13. Motion made to go into executive session at 4:37 pm by Josephine Jones and seconded by Lynette Miller. Vote unanimous. Review Library Director Performance Appraisal
14. Motion to come out of executive session at 5:42 pm by Johanna Kimball and seconded by Patricia Sanders. Vote unanimous.
15. **ADJOURNMENT** - Motion to adjourn at 5:42 pm by Johanna Kimball and seconded by Patricia Sanders. Vote unanimous.

NEXT REGULAR MEETING WEDNESDAY, FEBRUARY 21, 2024 @ 4:00 pm

Marie Bate Board Clerk

Marie Bate

Received *Jan 23, 2024 @ 11:12 A.M.*

Attest *Brian Z. Burr*
Goshen Town Clerk