

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
April 20, 2016

CALL TO ORDER: The meeting was called to order at 4:05 P.M. by President Patrick Reilly.

PRESENT: Patrick Reilly, Lynn Steinmayer, Darlene Demetri, Diana Bernard, Lucia Miller, Terri Truczinskas and Henrietta Horvay.

SECRETARY'S MINUTES: Motion to accept minutes of March 16, 2016 was made by Terri Truczinskas and seconded by Darlene Demetri. Motion passed by all present.

MATTERS ARISING FROM MINUTES: The Programing line account was corrected to reflect the check received from the Friends of the Goshen Public Library.

CORRESPONDENCE: None

DIRECTOR'S REPORT: Lynn reviewed her report for March. Lynn discussed various programs. Lynn spoke about the Irish Movie Series presented by Pat Reilly. Lynn stated The BEE Program was very well received and hope to have them back in the fall. Great Decisions has been well attended. The movies and lunch program has an interest for the senior program. Debbie DiPietro well be speaking to them. Pat wished to thank Diana Bernard and Darlene Demetri for hosting the Art School Program. The checkout activity was down for March due to the children's book circulation. The children only come to the library now once a month. The budget for April 18, 2016 was reviewed and is in line. Motion to accept the director's report was made by Henrietta Horvay and seconded by Diana Bernard. Motion passed by all present. (Report filed with Town Clerk)

TREASURER REPORT: Treasurer, Lucia Miller reviewed the report of March 16, 2016. It is the same as last month. Lucia did not receive any figures from the town accountant. Motion made by Terri Truczinskas and seconded by Darlene Demetri to accept the Treasurer's Report. Motion passed by all present. (Report filed with Town Clerk)

PRESIDENT'S REPORT: None

OLD BUSINESS:
None

NEW BUSINESS:

A. Discussion on Upcoming Town/Library Events

We will check the town calendar and other groups in town before scheduling events to prevent duplicate events on same date.

B. Discussion Spring Wine Tasting

Pat requested directors to solicit two establishments for door prizes for the event.

Diana requested food donation for the event. If unable to attend send food suitable for tasting.

C. Discussion of 2016-2017 Budget (Amend Budget to Include Sec./Clerk Wages)

Discussion following. Motion made by Terri Truczinskas and seconded Lucia Miller to have Pat Reilly amend the Budget to the Board of Finance and add wages for the Sec./Clerk Wages. Motion passed by all present.

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D. Spring/Summer Programs

The Summer programs are not complete at this time. Nadine is working on them.

Lynn Steinmayer left the meeting.

E. Employee Evaluation

Motion to go into Executive session at 5:10 p.m. by Terri Truczinskas and seconded by Diana Bernard. Motion passed by all present. Discussion followed.

Motion to go out of Executive session at 5:35 p.m. by Lucia Miller and seconded by Darlene Demetri. Motion passed by all present.

Lynn Steimayer returned to meeting.

F. Discussion of Proposed 2016-2021 Goshen Public Library Capital Budget

The board reviewed the 2016-2021 Capital Budget

G. Information on Conn. Community Foundation "Give Local" Fundraising Effort

"Give Local" is May 3rd and 4th. It is an online giving program sponsored by the Conn. Community Foundation. The Goshen Public Library will be hosting the Goshen Friendly Neighbors annual photograph exhibit on May 3rd from 5 to 7 p.m. Other town organizations are invited to attend.

Any Other Business:

Henrietta Horvay presented to Lynn Steinmayer a book titled "A Funny Thing Happened on the Way to the Beach". This book is about Clam Pass in Naples, Florida which is a boardwalk that many of Goshen residents have either walked or rode the tram on.

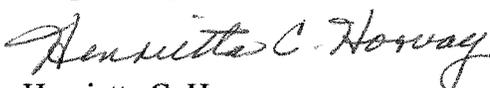
AJOURNMENT:

Motion made by Henrietta Horvay and seconded by Diana Bernard to adjourn at 5:45 p.m. Motion passed by all present.

Next Meeting will be a regular meeting on WEDNESDAY

MAY 20, 2016 AT 4:00 P.M.

Respectfully submitted,



Henrietta C. Horvay

Secretary

Received April 21, 2016 3:05 P.M.

Attest *Barbara Z. Breen*
Goshen Town Clerk