

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
May 18, 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 amended minutes of April 20, 2016 to correct date of this meeting as May 18th and not May 20th was made by Terri Truczinskas and seconded by Diana Bernard. Motion passed by all present.

MATTERS ARISING FROM MINUTES: none

CORRESPONDENCE: None

DIRECTOR'S REPORT: Lynn reviewed her report for April. Lynn discussed various programs. Lynn spoke about the Marc Black presentation on the History of Music. Lynn stated the movie and lunch program on the Calendar Girls was well received and enjoyed by all present. Great Decisions has been well attended. The checkout activity was up in April due to the children's book circulation and adult video/DVD. The April 26 presentation by Tom O'Carrollon Irish Easter Rising was very well attended and very interesting. The budget through May 16, 2016 was reviewed and is in line. Motion to accept the director's report was made by Henrietta Horvay and seconded by Terri Truczinskas. Motion passed by all present. (Report filed with Town Clerk)

Patrick Reilly left the meeting at 4:22 p.m. for a fire department call.
Vice President Diana Bernard continued the meeting.

TREASURER REPORT: Treasurer, Lucia Miller reviewed the report of May 18, 2016. Lucia did not receive any figures from the town accountant. Motion made by Darlene Demetri and seconded by Diana Bernard to accept the Treasurer's Report. Motion passed by all present. (Report filed with Town Clerk)

PRESIDENT'S REPORT: None

OLD BUSINESS:

Wine Tasting was held. Had 16 attendees They had plenty of food and everyone enjoyed themselves.

NEW BUSINESS:

A. Discussion on Upcoming Town/Library Events:

No discussion on this topic.

B. Spring Wine Tasting moved to old business.

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

"Give Local" was May 3rd, 4th and 5th due to technology problems. It is an online giving program sponsored by the Conn. Community Foundation. The Friends of Goshen Public Library received 13 donations of \$780.

Terri Truczinskas left the meeting at 5:05 p.m.
Patrick Reilly returned to the meeting at 5:07 p.m.

Goshen Public Library

May 18, 2016

Page 2

D. Spring/Summer Programs

Lynn stated she and Nadine met with Goshen Center School teachers about the summer program schedule. The teachers will be giving the schedule out to the students by hand.

Lynn stated that Lou Pellegrino of Litchfield will be doing a program on Tuesday, May 31st at 6:30 p.m. in the cafeteria on his book, "A History of the Litchfield Hills Road Race". It is the 40th anniversary of this race and he will be discussing all that he learned about the race.

Lynn stated she would be having Mark Albertson back to do programs on the Vietnam War during July through October.

Any Other Business:

Pat stated he attend a meeting of FOI Commission and passed out a schedule of NOTICE OF MEETINGS.

AJOURNMENT:

Motion made by Lucia Miller and seconded by Darlene Demetri to adjourn at 5:14 p.m. Motion passed by all present.

**Next Meeting will be a regular meeting on WEDNESDAY
JUNE 15, 2016 AT 4:00 P.M.**

Respectfully submitted,

Henrietta C. Horvay
Henrietta C. Horvay
Secretary

Received *May 19, 2016 2:41 P.M.*
Attest: *Barbara X Breen*
Goshen Town Clerk