

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Regular Meeting**  
**November 16, 2016**

**CALL TO ORDER:** The meeting was called to order at 4:08 P.M. by President Patrick Reilly.

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

**SECRETARY'S MINUTES:** Motion to accept minutes of October 19, 2016 was made by Lucia Miller 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 October. Lynn discussed various programs. Lynn spoke about the North West Corner's Director's Meeting. Lynn stated the movie and lunch program was going very well. The Lego Club was started in September. October's program was well attended. The Author's panel on October 29 was very interesting. The checkout activity was down but the General Patron visits were up. The budget through October 2016 was reviewed and is in line. Lynn spoke about the LED bulbs installed in the main part of the library. These bulbs effected the use of the scanners. The library had to contact a Tech programmer to find out the problem of the scanners not working. Because of the bulbs the library had to purchase 2 new scanners and received a bill for the tech programmer. 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 November 16, 2016. Lucia stated she received all the figures from the town. Lucia stated in the special funds, that the Friends of the Goshen Public Library make donations of \$4,000.00 to each special fund, Goshen Public Library Endowment Fund and The Goshen Public Library Advised Fund. A note of thanks will be sent to The Friends of the Goshen Public Library from the board. Lucia stated the fines for October were \$50.45. Motion made by Henrietta Horvay 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:**

**A. October 1, 2016 Inspection of G. P. L. Grounds and Facilities**

Directors reviewed the report.

1. Bulbs have been done. Can be removed from report.
2. Peeling paint will stay on the report.
3. Crabapple tree wording needs to be changed.
4. Outside lights do not work on North entrance, added to report. The motion sensor may not operate and needs to be checked.

**B. Discussion: Mystery Writer Grant**

Lynn stated that the grant was presented on the Author's Panel on October 29, 2016.

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**NEW BUSINESS:**

**A. Discussion: Winter Programs**

Lynn stated the winter programs will be:

Great Decisions on alternate Mondays

Lunch Movies will continue

Tuesday, March 8, 2017 program with League of Women Voters.

This Friday a program at the Old Town Hall by Jeff Barringer, November 18, 2016.

**B. Discussion: Usage Lynda.Com**

The library needs more exposure to this programs. We hope to have Saturday programs for patrons on this subject.

**C. Discussion of Meetings for 2017**

The schedule of meeting dates 2017 were reviewed.

A motion made by Terri Truczinskas and seconded by Diana Bernard to approve the schedule dates for 2017. Motion passed by all present.

**D. Survey Monkey Questions for Lynda. Com**

Lynn will be doing a program of putting survey questions together.

**E. Discussion of Upcoming Yearly and Capital Budgets**

Pat reminded the board to have any input for the next meeting on the budget .

Capital items: Blackout shades, Mobile shelving and add reupholstering of three chairs

**Any Other Business:** none

**Next month:**

Christmas party

Elections of officers

**AJOURNMENT:**

Motion made by Darlene Demetri and seconded by Terri Truczinskas to adjourn at 5:12 p.m. Motion passed by all present.

**Next Meeting will be a regular meeting on WEDNESDAY  
DECEMBER 21, 2016 AT 4:00 P.M.**

Respectfully submitted,

Henrietta C. Horvay  
Secretary



