

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Special Meeting

Tuesday May 23, 2023

1. CALL TO ORDER: Meeting called to order at 2:36 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Josephine Jones, Patricia Sanders, Lynette Miller, Anne Green and Johanna Kimball. Library Director Lynn Steinmayer.
3. MINUTES OF REGULAR MEETING MAY 17, 2023: Motion to accept the minutes made by Josephine Jones, second Anne Green. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: Correct spelling of Greene to read Green. Delete the sentence Frequency to be determined.
5. PUBLIC COMMENT: None
6. REVIEW OF RESUMES: Discussion followed.
7. EXECUTIVE SESSION: Motion to go into executive session made by Henrietta Horvay at 2:49. Second Lynette Miller. Vote Unanimous. Motion to end executive session at 3:29 made by Johanna Kimball. Second Lynette Miller. Vote unanimous.
8. ADJOURNMENT: Motion to adjourn at 3:41 made by Lynette Miller. Second Josephine Jones. Vote unanimous.

NEXT REGULARLY SCHEDULED MEETING 4PM WEDNESDAY

JUNE 21, 2023

Respectfully submitted,


Johanna Kimball, Library Board Secretary

Received May 24, 2023 11:51 AM

Attest 
asst Goshen Town Clerk