

10. NEW BUSINESS: None

11. OLD BUSINESS: None

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:18 pm Lynette Miller.
Second Josephine Jones. Vote unanimous.

NEXT REGULAR MEETING 4 PM, Wednesday September 20, 2023

Respectfully submitted,


Johanna Kimball

Library Board Secretary

Received Aug. 18, 2023 10:58 AM

Attest 
Clerk, Goshen Town Clerk

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
Wednesday August 16, 2023

1. CALL TO ORDER: Meeting called to order at 4:02 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Josephine Jones, Patricia Sanders, Anne Green, Lynette Miller and Library Director Tabitha Guarnieri. Present via zoom board member Johanna Kimball.
3. MINUTES OF REGULAR MEETING JULY 19, 2023: Motion to accept the minutes Josephine Jones, second Lynette Miller. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: None
5. PUBLIC COMMENT: None
6. CORRESPONDANCE: None
7. DIRECTOR'S REPORT: Tabitha reported statistics are stable. Dungeons and Dragons program is growing in interest. Summer reading program has ended. Tabitha said although we have not reached 2019 stats numbers are slowly growing. She also said she checked with state statistics and our growth at this time is about the same as the state. The budget was reviewed. Motion to accept made by Lynette Miller and second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT: Report given by Henrietta Horvay. Motion to receive the report Patricia Sanders and second Anne Green. Vote unanimous.
9. PRESIDENT'S REPORT: None