

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
November 18, 2020

1. CALL TO ORDER: Meeting called to order at 4:11 p.m. by Board President Henrietta C. Horvay.

2. ATTENDANCE: Via teleconference – Darlene M. Demetri, Henrietta C. Horvay, Lynn Steinmayer, Josephine Jones, Lynette A. Miller, and Lucia L. Miller. Diana Y. Bernard – Excused.

3. MINUTES OF: Regular Meeting of October 21, 2020: Motion to accept the Meeting Minutes made by Lucia Miller and seconded by Josephine Jones. Motion passed by all present.

4. MATTERS ARISING FROM MINUTES: Motion to table review of the October and November Profit & Loss Statements to the December 2020 Board meeting made by Josephine Jones and seconded by Lucia Miller. Motion passed by all present. Motion to table report on the 2021 Wine Social to the December 2020 Board meeting made by Darlene Demetri and seconded by Lucia Miller. Motion passed by all present.

5. PUBLIC COMMENTS: None.

6. CORRESPONDENCE: None.

7. REVIEW OF THE GOSHEN PUBLIC LIBRARY, BOARD OF DIRECTORS, BY-LAWS—ADDITIONS OR CHANGES: Extensive discussion ensued.

Motion to approve additions and changes to the Bylaws up through and including Article IV made by Lucia Miller and seconded by Josephine Jones. Motion passed by all present.

Motion to table the remainder of the Bylaws review from Article V through Article XI inclusive to the December 2020 Board meeting made by Lynette Miller and seconded by Lucia Miller. Motion passed by all present.

Motion to incorporate the agreed to additions and changes to the Bylaws for review at the December 2020 Board meeting for final approval by the Board of Directors made by Henrietta Horvay and seconded by Lynette Miller. Motion passed by all present.

Henrietta Horvay to speak with the First Selectman about approaching the Town Attorney concerning Article V of the Bylaws.

8. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: Please refer to 4. MATTERS ARISING FROM MINUTES regarding the 2021 Wine Social report.

9. AJOURNMENT: Motion to adjourn at 5:45 p.m. made by Lucia Miller and seconded by Darlene Demetri. Motion passed by all present.

Next Meeting WEDNESDAY December 16, 2020 at 4:00 p.m.

Respectfully submitted,

Darlene M. Demetri
KEM

Darlene M. Demetri
Library Board Secretary

Received Nov. 23, 2020 @ 10:03 A.M.

Attest *B. B. B.*
Goshen Town Clerk