

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Regular Meeting**  
**January 19, 2022**

1. **CALL TO ORDER:** Meeting called to order by President Henrietta Horvay at 4:01 pm.
2. **ATTENDANCE:** Present in the conference room Lynn Barker Steinmeyer and Patricia Sanders. Present via zoom Josephine Jones and Johanna Kimball. Maryse Szydlowski joined at 4:05 via zoom.  
Absent: Lynette Miller
3. **MINUTES OF:** Regular Meeting of December 15, 2021 Motion to accept the minutes of December 15, 2021 meeting made by Josephine Jones and second by Patricia Sanders. Vote unanimous.
4. **MATTERS ARISING FROM MINUTES:** Motion to amend minutes to read next meeting January 19, 2022 and in item #8 to replace the word accept with receive.  
Motion made by Josephine Jones and second Patricia Sanders. Vote unanimous.
5. **PUBLIC COMMENT:** None
6. **CORRESPONDANCE;** None
7. **DIRECTOR'S REPORT:** Lynn reported she is chair for the Northwest Library Directors Roundtable. Meetings are via zoom. Lynn reported the meetings are a helpful exchange of ideas.  
Programs are on track for the year.  
There are no new children's programs at this time as we await the hiring of a new coordinator.  
(Copies attached)
8. **TREASURER'S REPORT:** Patricia Sanders read the report. No motion to receive the report as the report was not on file due to the MLK holiday and town offices closed.  
Motion to receive the reading of the report made by Johanna Kimball and second by Josephine Jones. Vote unanimous.
9. **PRESIDENT'S REPORT:** President Henrietta Horvay will prepare a review of the library director since the majority of the board members are new.
10. **NEW BUSINESS:** Budgets for the 2022-2023.  
Henrietta, Patty, Lynn and Maryse will meet and work up a proposed budget to present to the board at the next regular meeting in February.
11. **OLD BUSINESS:** Children's Coordinator  
Lynn reported she had interviewed applicants and hoped to make a decision and offer the position to one of the candidates by weeks end.  
Library Flyer: Lynette Miller and Lynn are working of it. All members should have a copy for review before the next regular meeting.

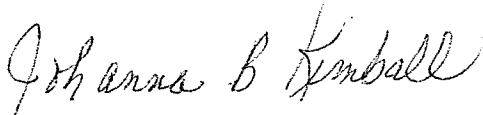
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12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:36 made by Patricia Sanders and second Maryse Szydlowski. Vote unanimous.

NEXT MEETING WEDNESDAY, February 16, 2022 at 4:00 P.M.

Respectfully submitted,



Johanna B. Kimball  
Library Board Secretary

Received January 21, 2022 @ 12:21 P.M.

Attest Brian Z. Breen  
Goshen Town Clerk