

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
February 16, 2022

1. CALL TO ORDER: Meeting called to order by President Henrietta Horvay at 4:06 pm
2. ATTENDANCE: Present in the conference room Henrietta Horvay, Lynn Steinmeyer and Patricia Sanders. Present via zoom Josephine Jones, Johanna Kimball and Maryse Szydlowski. Absent Lynette Miller
3. MINUTES of Regular Meeting of January 19, 2022. Motion to accept the minutes made by Josephine Jones and second by Maryse Szydlowski. Vote unanimous
4. MATTERS ARISING FROM MINUTES:: NONE
5. PUBLIC COMMENT: Cindy Barrett complimented the presentations made via zoom.
6. CORRESPONDENCE: NONE
7. DIRECTOR'S REPORT: Lynn reported things in January had been quiet due to Covid precautions. All programs were held via zoom. Lynn reported she received very positive feed back on the Legacy Letter program. The History Club Great Courses series on Slavery in America has begun.
Lynn reported a new Children's Coordinator has been hired. Renee DeSimone. Lynn will extend an invitation for Renee to attend our next regularly scheduled meeting on March 23, 2022.
Motion to accept the director's report made by Josephine Jones and second by Maryse Szydlowski. Vote unanimous.
8. TREASURER'S REPORT: Patricia Sanders read the treasurer's report and a motion to receive the report was made by Johanna Kimball and second by Josephine Jones. Vote unanimous. A brief discussion followed to clarify the Friends of the Library Funds...the history and how these funds are used.
9. PRESIDENT'S REPORT: Henrietta and Lynn reported that the leak in the radiator in the library had been repaired .
10. NEW BUSINESS: Patricia Sanders presented the proposed budget for 2022-2023. Discussion followed. Motion to receive made by Johanna Kimball and second Josephine Jones. Vote unanimous.
The proposed Capital budget was presented by Lynn Steinmeyer. A request for blackout shades will be added to the budget. Lynn will update the Capital Budget. Motion to receive made by Patricia Sanders and second by Maryse Szydlowski. Vote unanimous.

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Henrietta reported that the Library Director's annual review had been completed. The annual budget is due to the Board of Finance March 8, 2022. Board members are encouraged to attend the Board of Finance Meeting March 23, 2022.

11. OLD BUSINESS: NONE

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: NONE

13. ADJOURNMENT: Motion to adjourn 4:53 made by Maryse Szydlowski and second Josephine Jones. Vote unanimous.

NEXT MEETING 4 PM March 16, 2022

Respectfully submitted,



Johanna B. Kimball
Library Board Secretary

Received Feb. 18, 2022 @ 12:47 PM.

Attest Brian Z. Brien
Goshen Town Clerk