

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

April 20, 2022

1. CALL TO ORDER: Meeting called to order at 4:01 PM by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Josephine Jones, Patricia Sanders, Lynette Miller, Johanna Kimball. Library Director Lynn Steinmayer. Present via zoom Maryse Szydlowski..
3. MINUTES OF REGULAR MEETING March 16, 2022; Motion to accept the minutes made by Josephine Jones. Second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES; Correction of spelling. Steinmeyer should read Steinmayer and Barett should read Barrett.
5. PUBLIC COMMENT; NONE
6. CORRESPONDANCE; Henrietta read a letter from the Association of Connecticut Library Boards requesting we take part in a survey. Lynn shared emails and comments from guests who had visited the library as part of the CT Passport Program.
7. DIRECTOR'S REPORT; Lynn reported patrons are returning to the library. Circulation is slowly building.

The children's programs are up and running with the new coordinator.

The program held on March 30 on the Alaskan Iditarod was particularly successful. The presentation was hybrid and included participation from classes at Goshen Center School via zoom.

The Budget is on target for the year.

Motion to accept the Director's report made by Lynette Miller and second by Josephine Jones, Vote unanimous.

8. TREASURER'S REPORT; Motion to table the report made by Lynette Miller and second by Maryse Szydlowski. Vote unanimous.

9. PRESIDENT'S REPORT; No report.

10. NEW BUSINESS; Members began the review of Policy and Procedures. A discussion was held on the Unattended Child Policy and Policies for Patron Behavior. It was agreed that the age listed as 10 should be changed to 12 to be consistent with state policies. Lynn will make changes and the board will review and vote at the next regularly scheduled meeting.

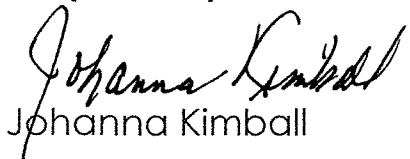
11. OLD BUSINESS: Review of the Collection, Acquisition, Development and Retention policy. Motion to accept the changes made by Johanna Kimball and second by Josephine Jones. Unanimous. Corrected copy will be presented at the next regularly scheduled meeting.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: NONE

13. ADJOURNMENT: Motion to adjourn at 4:55 PM made by Lynette Miller and second Patricia Sanders. Vote unanimous

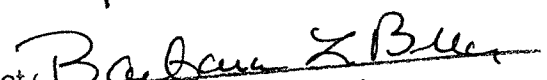
NEXT MEETING 4 PM, MAY 18, 2022

Respectfully submitted,


Johanna Kimball

Library Board Secretary

Received April 22, 2022 @ 10:00 AM

Attest 
Goshen Town Clerk