

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Regular Meeting**  
**Wednesday May 18, 2022**

1. CALL TO ORDER: Meeting called to order at 4:00 PM President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Josephine Jones, Patricia Sanders, and Library Director Lynn Steinmayer. Library board member Johanna Kimball present via zoom. Absent Lynette Miller and Maryse Szydlowski. Also present via zoom Cindy Barrett.
3. MINUTES OF REGULAR MEETING April 20, 2022: Motion to accept the minutes made by Josephine Jones. Second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES; None
5. by PUBLIC COMMENT; None
6. CORRESPONDANCE; None
7. DIRECTOR'S REPORT; Lynn reported April was a busy month. Spring break brought activity to the library with new programs. It was rewarding to see the young attendees interacting with peers. Throughout the pandemic this age group has been cut off from social activity. The budget is on target. An anonymous donor doubled the donations made during the Give Local Campaign. Lynn per a request made by Johanna Kimball explained Kanopy and how it is used by the library. Motion to accept the report was made by Johanna Kimball and second by Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT; Report given by Patricia Sanders. Motion to receive the report made by Josephine Jones and second by Johanna Kimball. Vote unanimous.
10. New Business: Review Procedures.
  1. Overdue Notice Policy.

Revision will be made to include email. Revision will be brought to the next regularly scheduled meeting. Vote to approve revision made by Josephine Jones and second Patricia Sanders. Vote unanimous.

2. Volunteer Policy. Motion to approve as written made by Josephine Jones and second Patricia Sanders. Vote Unanimous.

**11. OLD BUSINESS: Accept procedures**

1. Collection, Acquisition, Development and Retention. Motion to table to next regularly scheduled meeting made by Josephine Jones and second Johanna Kimball. Vote unanimous.

2. Unattended Child Policy. Motion to accept Josephine Jones and second Patricia Sanders. Vote unanimous.

3. Policies for Patron Behavior. Motion to accept Johanna Kimball and second Patricia Sanders. Vote unanimous.

**12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD:** The board read an article that appeared in the Republican American which explained a special national award given to Cinzi Lavin. Board members signed a congratulatory card.

**13. ADJOURNMENT:** Motion to adjourn at 4:44 PM made by Josephine Jones and second Patricia Sanders. Vote unanimous.

**NEXT MEETING 4 PM, Wednesday June 15, 2022**

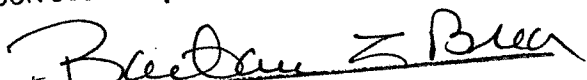
Respectfully submitted,



Johanna Kimball

Library Board Secretary

Received May 23, 2022 @ 10:52 AM

Attest   
Goshen Town Clerk