

## **GOSHEN PUBLIC LIBRARY**

### **Minutes of Board of Directors Regular Meeting**

**July 20, 2022**

1. CALL TO ORDER: Meeting called to order at 4:06 PM by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Lynette Miller and Johanna Kimball. Present via zoom Library Director Lynn Steinmayer, Patricia Sanders, Josephine Jones and Maryse Szydlowski.
3. MINUTES OF REGULAR MEETING of June 15, 2022. Motion to receive the minutes made by Josephine Jones. Second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES; None
5. PUBLIC COMMENT; None
6. CORRESPONDANCE; None
7. DIRECTOR'S REPORT; Lynn reported June was a busy month for the library. Programs were shared with Goshen Center School. Participation in the summer reading program is reaching across age groups. In person visitation is increasing.  
  
Motion to receive the director's report made by Johanna Kimball and second by Lynette Miller. Vote unanimous.
8. TREASURER'S REPORT: The Treasurer's report was given by Patricia Sanders. Motion to receive the report made by Johanna Kimball and second by Lynette Miller. Vote unanimous.
9. PRESIDENT'S REPORT; No report.
10. NEW BUSINESS; None

**11. OLD BUSINESS: Accept procedures**

1. Collection, Acquisition, Development and Retention. Motion to accept made by Josephine Jones. Second Maryse Szydlowski. Vote unanimous.

2. Internet Rules of the Road. Motion made by Johanna Kimball and second Lynette Miller to delete Rules of the Road for Adults and Rules of the Road for Children and Teens of August 17, 2011 and combine into one effective July 20, 2022. Vote unanimous.

**12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None**

**13. ADJOURNMENT:** Motion to adjourn at 4:50 PM made by Josephine Jones and second Lynette Miller. Vote unanimous.

**NEXT MEETING 4 PM, September 21, 2022**

Respectfully submitted,



Johanna Kimball

Library Board Secretary

Received July 21, 2022 @ 3:03 P.M.  
Attest Brian L. Bue  
Goshen Town Clerk