

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Special Meeting**  
**June 15, 2020**

**1. CALL TO ORDER:** Special Meeting called to order at 3:04 p.m. by Board President Henrietta C. Horvay.

**2. ATTENDANCE/PRESENT:** Via teleconference – Darlene M. Demetri, Lynn Steinmayer, Henrietta C. Horvay, Lynette A. Miller, and Diana Y. Bernard. Lucia L. Miller – Excused. Pat Reilly present as a guest.

**3. VOTE TO APPROVE PHASE 2 – LIMITED OPENING – OF THE GOSHEN PUBLIC LIBRARY EFFECTIVE JUNE 16, 2020:** Discussion ensued. Motion to vote to accept the attachment to the Agenda to approve Phase 2 – Limited Opening of the Goshen Public Library on June 16, 2020 made by Darlene Demetri and seconded by Lynette Miller. Motion passed by all present.

**4. AJOURNMENT:** Motion to adjourn at 3:13 p.m. made by Lynette Miller and seconded by Diana Bernard. Motion passed by all present.

Next Regular Meeting on WEDNESDAY June 17, 2020 at 4:00 p.m.

Respectfully submitted,



Darlene M. Demetri  
Library Board Secretary

Received June 15, 2020 at 4:00 PM

Attest Buena X Buena  
Goshen Town Clerk