

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

September 21, 2022

1. CALL TO ORDER: Meeting called to order at 4:00 PM by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Patricia Sanders, Lynette Miller, and Director Lynn Steinmayer. Present via Zoom Josephine Jones. Excused were Johanna Kimball and Maryse Szydlowski.
3. MINUTES OF REGULAR MEETING OF July 20, 2022. Motion to receive the minutes made by Patricia Sanders. Seconded by Josephine Jones. Vote unanimous.
4. MATTERS ARISING FROM MINUTES; None
5. PUBLIC COMMENT; None
6. CORRESPONDENCE; None
7. DIRECTOR'S REPORT; Lynn reported July and August were busy months. The Camp Fire program for July inside due to weather and enjoyed by all who attended. Lynette asked about the White Memorial presentation in August. Lynn stated the program was geared for small children and they had stuffed animals. Participation is increasing each month. Motion to receive the Director's report made by Lynette Miller and seconded by Patricia Sanders. Vote unanimous.
8. TREASURER'S REPORT: The treasurer's report was not presented due to the treasurer being on vacation.
9. PRESIDENT'S REPORT; No report.
- 10, NEW BUSINESS: Lynette Miller asked Lynn Steinmayer about a Black Bear program. Lynn informed Lynette that Ginny Apple Living with Bears would

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be on in a Hybrid program on September 24, 2022 at 11 AM. Lynn gave Lynette flyers of the program.


11. OLD BUSINESS; None

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion at adjourn at 4:15 PM made by Lynette Miller and seconded by Patricia Sanders. Vote unanimous.

NEXT MEETING 4 PM, OCTOBER 19, 2022.

Respectfully submitted,


Henrietta C. Horvay
Library President

Received Sept 22 2022 @ 2:14 P.M.
Attest Barbara L. Breen
Goshen Town Clerk