

Goshen Public Library
Minutes of Board of Directors Regular Meeting
November 17, 2021

1. **Call to Order:** Meeting called to order at 4:02 by Board President Henrietta C. Horvay.
2. **Attendance:** Present in the Conference Room: Lynn Steinmayer, Henrietta Horvay, Lynette Miller, Patricia Sanders, Maryze Szidlowski, and Johanna Kimball. Via teleconference: Josephine Jones
3. **Minutes of Regular Meeting of October 20, 2021.** Motion to accept October 20, 2021 minutes made by Josephine Jones, seconded by Lynette Miller. Motion passed by all.
4. **Matters Arising From Minutes:** None
5. **Public Comments:** None
6. **Correspondence:** None
7. **Election of New Officers:**
 - For President: Henrietta Horvay, nominated by Josephine Jones, seconded by Patricia Sanders; motion to close nominations by Johanna, seconded by Josephine. Both motions passed by all.
 - For Vice President: Lynette Miller, nominated by Henrietta, seconded by Patricia; motion to close by Henrietta, seconded by Patricia. Both motions passed by all.
 - For Treasurer: Patricia Sanders, nominated by Lynette, seconded by Maryse; motion to close by Henrietta, seconded by Josephine. Both motions passed by all.
 - For Assistant Treasurer: Maryse Szidlowski, nominated by Lynette, seconded by Johanna; motion to close by Josephine, seconded by Patricia. Both motions passed by all.
 - For Secretary: Johanna Kimball, nominated by Josephine, seconded by Henrietta; motion to close by Lynette, seconded by Maryse. Both motions passed by all.
8. **Date of monthly meetings, time and schedule of dates for 2022 meetings:** after discussion, agreed to keep meetings on the 3rd Wednesday of each month at 4 pm, with the exception of August 2022, when there will be no meeting.
9. **Director's Report:** Director Lynn Steinmayer highlighted the movie license and marketing plans. It was agreed Board members would come up with marketing ideas to be presented at the December 2021 meeting. Lynn reviewed the financials for the month. Motion to accept the November 2021 Director's Report made by Lynette, seconded by Patty. Motion passed by all.
10. **Treasurer's Report:** Henrietta reviewed the various monetary accounts to give this information to the new members of the Board. Some bank information was not available at this time.

11. **President's Report:** Henrietta high-lighted the By-Laws of the Library Board for the sake of the new members. There was also more discussion of marketing plans.

12. **New Business:** the question of a holiday party with staff and Friends of the Library after a short December meeting was raised. Discussion ensued.

13. **Old Business:** Report of Lynette ad Lynn on updating the library flyer with suggested changes. Possible need for more activity on Facebook and Instagram to make the Library more visible to the community. Discussion ensued.

14. **Any other business rightly before the Board:** none

15. **Adjournment:** motion to adjourn at 5:09 made by Josephine, seconded by Maryse. Motion passed by all.

NEXT MEETING WEDNESDAY, December 15, 2021 at 4:00 pm.

Respectfully submitted,



Josephine Jones
Temporary Secretary

Received Nov. 23, 2021 @ 11:26 AM

Attest Brian Z. Blue
Goshen Town Clerk