

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

Wednesday November 16, 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, Johanna Kimball, Josephine Jones and Library Director Lynn Steinmayer. Maryse Szydlowski excused. Absent Lynette Miller.
3. MINUTES OF REGULAR MEETING October 19, 2022. Motion to receive the minutes made by Josephine Jones and second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: Correct spelling of al to all in item 10 of new business. Change Lynette Miller from absent to excused. Motion by Josephine Jones. Second Patricia Sanders. Vote unanimous.
5. PUBLIC COMMENT: None
6. CORRESPONDENCE: None
7. DIRECTOR'S REPORT: Lynn reported participation in programs is increasing. She mentioned a couple of programs that have been particularly successful and that it is good to see students from Goshen Center School again. Budget is on target for the year. A motion was made by Patricia Sanders and second by Josephine Jones to receive the report. Vote unanimous.

8. TREASURER'S REPORT: Report presented by Patricia Sanders.
Motion to receive the report made by Johanna Kimball.
Second Josephine Jones. Vote unanimous.

9. PRESIDENT'S REPORT: No report

10. NEW BUSINESS: Schedule of meetings for 2023

Discussion on whether to hold a meeting in August. Motion to accept the schedule as presented made by Josephine Jones and second by Patricia Sanders. Vote unanimous.

Following the December 21, 2022 meeting board members will host the Friends of the Library for a holiday celebration.

Wine Tasting- A discussion was held about a wine tasting event to be held in the spring of 2023. Henrietta will speak with Sunset Meadows about possible dates and pricing for the wine.

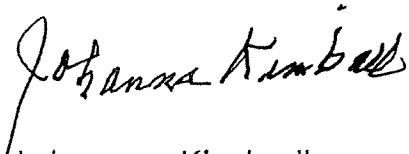
11. OLD BUSINESS: Circulation Policy. Motion to accept made by Johanna Kimball and second Josephine Jones. Vote unanimous.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:43 PM made by Josephine Jones and second by Patricia Sanders. Vote unanimous.

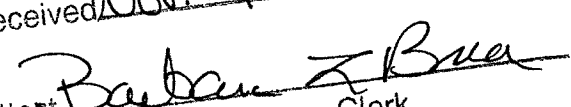
NEXT MEETING 4 PM, December 21, 2022

Respectfully submitted,



Johanna Kimball

Library Board Secretary

Received Nov. 17, 2022 @ 1:08 PM
Attest 
Goshen Town Clerk