

## **GOSHEN PUBLIC LIBRARY**

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

**Wednesday December 21, 2022**

1. CALL TO ORDER: Meeting called to order at 4:02 PM by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Josephine Jones, Johanna Kimball, Lynette Miller and Library Director Lynn Steinmayer. Library board member Maryse Szydlowski present via zoom. Patricia Sanders excused.
3. MINUTES OF REGULAR MEETING of November 16, 2022. Motion to accept the minutes made by Josephine Jones and second Maryse Szydlowski. Vote unanimous.
4. MATTERS ARISING FROM MINUTES; None
5. PUBLIC COMMENT; None
6. CORRESPONDANCE; None
7. DIRECTOR'S REPORT: Report given by Lynn. Numbers continue to improve. Budget on target. Motion by Lynette Miller to accept the report. Second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT; Report given by Patricia Sanders. Motion to receive the report made by Johanna Kimball and second by Lynette Miller. Vote unanimous.
9. PRESIDENT'S REPORT: Henrietta distributed Lynn's evaluation forms and asked that members return them to her no later than January 15. Lynn will send board members a job description. Motion to receive the report by Johanna Kimball. Second Josephine Jones. Vote unanimous.
10. NEW BUSINESS; Election of officers

President Henrietta Horvay. Motion made by Lynette Miller and second Josephine Jones. Motion to close nominations Johanna. Second Maryse. Vote unanimous.

Vice President: Motion by Johanna to nominate Lynette. Second Josephine. Lynette declined. Motion by Lynette and second by Maryse to nominate Josephine Jones. Vote unanimous.

Secretary: Johanna Kimball Motion by Josephine Jones and second Lynette Miller. Vote unanimous.

Treasurer: Patricia Sanders Motion Josephine Jones and second Maryse Szydlowski. Vote unanimous.

Vice Treasurer: Maryse Szydlowski Motion Josephine Jones and second Lynette Miller. Vote unanimous.

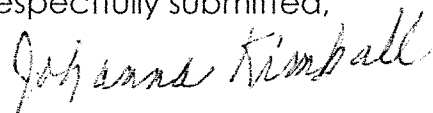
11. OLD BUSINESS: Discussion of wine tasting postponed to January meeting.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: Punctuation will be corrected in the Circulation Policy. Lynn passed out Goshen Public Library Reading Challenge forms and explained how it works.

13. ADJOURNMENT: Motion to adjourn at 4:36 PM made by Lynette Miller and second Maryse Szydlowski. Vote unanimous.

**NEXT MEETING 4 PM, Wednesday January 18, 2023.**

Respectfully submitted,

  
Johanna Kimball

Library Board Secretary

Received Dec. 27, 2022 @ 10:31 A.M.

Attest   
Goshen Town Clerk