

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

March 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, Josephine Jones, Patricia Sanders, Maryse Szydlowski, Johanna Kimball. Library Director Lynn Steinmeyer. Excused Lynette Miller. Present via zoom Cindy Barett.
3. MINUTES OF REGULAR MEETING FEBRUARY 16, 2022; Motion to accept the minutes made by Josephine Jones. Second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES; None
5. PUBLIC COMMENT; The board welcomed the new children's coordinator Renee DeSimone. Renee reported she had met with the Recreation Department Director Katie Hennessey and Tracy Kielty Principal of Goshen Center School and she looks forward to coordinating and working with them on future programs.
6. CORRESPONDANCE; None
7. DIRECTOR'S REPORT; Lynn reviewed the on going programs. Attendance for programs is improving as we are hopefully going to slowly return to normal from the pandemic.

Motion to accept the director's report made by Johanna Kimball and second by Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT; The Treasurer's report was given by Patricia Sanders. Motion to receive the report as amended

made by Johanna Kimball and second by Maryse Szydlowski. †
Vote unanimous.

9. PRESIDENT'S REPORT; No report.

10. NEW BUSINESS; Members should read and become familiar

With the policies of the Goshen Public Library. Discussion will be
held at the next regularly scheduled meeting.

11. OLD BUSINESS: Henrietta and Lynn will attend the Board of
Finance meeting on Tuesday March 23, 2022 to discuss and clarify
any questions that may arise from the budget.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: A
discussion was had as to how we can support the humanitarian
efforts for Ukraine. The board is not a fund raising organization but
we can certainly support by bringing awareness to the citizens of
Goshen of efforts being made.

13. ADJOURNMENT: Motion to adjourn at 4:40 PM made by
Maryse Szydlowski and second Patricia Sanders. Vote unanimous.

NEXT MEETING 4 PM, APRIL 20, 2022

Respectfully submitted,



Johanna Kimball

Library Board Secretary

Received March 17th, 2022, 1:37 PM

Attest Doreen H. [Signature]
Goshen Town Clerk