

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
Wednesday June 15, 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, Johanna Kimball. Library Director Lynn Steinmayer. Excused Lynette Miller. Present via zoom Maryse Szydlowski.
3. MINUTES OF REGULAR MEETING of May 18, 2022. Motion to accept the minutes made by Josephine Jones. Second Maryse Szydlowski. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: None
5. PUBLIC COMMENT: None
6. CORRESPONDANCE: The board received a thank you note from Cinzi Lavin for the card and gift of congratulations.
7. DIRECTOR'S REPORT: Library director Lynn reported things are active and beginning to return to a more normal pattern of activity. Story time is going very well. Friday Art Program has started. Lynn was able to attend the state conference for the first time in two years. A brief discussion was held on museum passes. The budget is on target.

Motion to receive the director's report made by Johanna Kimball and second by Patricia Sanders. Vote unanimous.
8. TREASURER'S REPORT: The Treasurer's report was given by Patricia Sanders. Motion to receive the report made by

Josephine Jones and second by Maryse Szydlowski. Vote unanimous.

9. PRESIDENT'S REPORT: A motion to add to the agenda was made by Josephine Jones and second Patricia Sanders. Motion to take funds from the Insurance account and the Bernie Harmon Fund for purchases not to exceed \$1500. Vote unanimous.

10. NEW BUSINESS: Review of Internet Rules of the Road. Discussion was held. Motion to merge and table till the next regularly scheduled meeting The Children's and Teens and Adult guide lines. Motion made by Josephine Jones and second by Patricia Sanders. Vote unanimous.

11. OLD BUSINESS: Motion by Johanna Kimball and second Maryse Szydlowski to table till the next meeting Collections, Acquisition, Development & Retention. Vote unanimous. Motion to approve the Overdue and Volunteer Policies made by Josephine Jones and second Patricia Sanders. 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 Maryse Szydlowski. Vote unanimous.

NEXT MEETING 4 PM, July 20, 2022

Respectfully submitted,

Johanna Kimball

Johanna Kimball, Library Board Secretary

Attest
Goshen Town Clerk
Brian Z. Bean
Received
June 17, 2022 @ 11:55 A.M.