

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
June 19, 2019

1. CALL TO ORDER: Meeting called to order at 4:15 p.m. by Vice Chairwoman Diana Bernard.

2. ATTENDANCE/PRESENT: Diana Bernard, Lynn Steinmayer, Lucia L. Miller, Darlene M. Demetri, and Lynette A. Miller. Patrick J. Reilly, Sr. and Terri A. Truczinskas – Excused.

3. SECRETARY'S MINUTES OF PREVIOUS MEETING: Review of May 15, 2019 meeting Minutes. Motion to accept the Minutes made by Lynette Miller and seconded by Darlene Demetri. Motion passed. Lucia Miller and Diana Bernard abstained.

4. MATTERS ARISING FROM MINUTES: On the part of the Motion to consider doing marketing for our library card sign up and marketing of our summer programs, Lynn reported that the postcard was mailed out with a brief note that patrons can use their library card to access certain benefits. On the part of the Motion to consider costs for doing library cards with an online service, that will be tabled for the next meeting to be considered for the Fall.

5. CORRESPONDENCE: None.

6. DIRECTOR'S REPORT: Library Director Lynn Steinmayer reviewed the May 2019 report. She discussed programming. The Emily Dickinson program was interactive, and the speaker was in costume. The Book Group hosted local author Kathy Czepiel of *A Violet Season*. Going forward, Lynn will attempt to bring in a local author for the Book Group annually. Kanopy is slowly growing. Patron visits are down in comparison to the past few years and computer use was down, presumably because people are using their own devices. Total Circulation was 1434. Lynn reviewed the May Profit & Loss. Discussion ensued on various expense line items. Motion to accept the Director's Report made by Darlene Demetri and seconded by Lucia Miller. Motion passed by all present. (Report filed with Town Clerk)

7. TREASURER'S REPORT: Treasurer Lucia Miller reviewed the report for June 19, 2019. The Harmon Fund CD total is unchanged since the last report. The interest earned on the CD in May 2019 was **\$76.38**. The total interest earned on the TSB Money Market Account in May 2019 was **\$0.89**. TSB Money Market Account #1702451450 – the previous balance as of the last report dated May 31, 2019 was **5,234.14**. The new balance as of May 31, 2019 is **\$5,311.41**. The Library Fund balance is unchanged since the last report. The Endowment Fund total value at the close of the 1st quarter, March 31, 2019 and resulting gain from the close of the 4th quarter 2018 remain unchanged since the last report. The Advised Fund total value at the close of the 1st quarter, March 31, 2019 and resulting gain from the close of the 4th quarter 2018 remain unchanged since the last report. The **May 2019 Ledger** shows **\$73.00** with **\$0** for replaced books and **\$73.00**

Goshen Public Library
June 19, 2019

going to the town General Fund. Since July, there has been **\$1,040.55** going into the town General Fund and **\$127.00** secured for replaced books (Line Item 5810-21). Motion to accept the Treasurer's Report made by Lynette Miller and seconded by Darlene Demetri. Motion passed by all present. (Filed with Town Clerk)

8. PRESIDENT'S REPORT: None.

9. OLD BUSINESS: Discussion ensued about the recent Wine Social. It was a nice event. Diana reported that she called Sunset Meadow Vineyards to arrange a date for next year's Wine Social; the plan being to book May 9, 2020. She will make a follow up call. Alternate dates were discussed if May 9 is unavailable.

10. NEW BUSINESS:

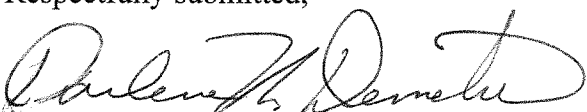
- A. Summer Programs – Lynn reported that she is excited about the Woodstock program on July 16 at 4 p.m. They will hold it outside in the Quad if it is not too hot, otherwise, it will be in the cafeteria. The Summer Reading Kick-Off is June 26 with "Mime on the Moon", 50 years after the Apollo mission. The Summer Reading Finale is August 3 with the "Didgeridoo from Down Under" group. The History Programs will continue throughout the summer. Discussion ensued on program flyer distribution.

11. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None.

12. AJOURNMENT: Motion to adjourn at 4:58 p.m. made by Lucia Miller and seconded by Lynette Miller. Motion passed by all present.

Next Regular Meeting on WEDNESDAY July 17, 2019 at 4:00 p.m.

Respectfully submitted,



Darlene M. Demetri
Library Board Secretary

Received June 21, 2019 @ 12:48 PM

Attest Barbara Z. Blevins
Goshen Town Clerk