

GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Special Meeting
Monday April 24, 2023

1. CALL TO ORDER: Meeting called to order at 1:34 PM by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Josephine Jones, Patricia Sanders, Lynette Miller, Johanna Kimball. Library Director Lynn Steinmayer.
3. MINUTES OF REGULAR MEETING March 15, 2023: Motion to accept the minutes made by Josephine Jones. Second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: None
5. DIRECTOR'S REPORT: Lynn reported the Banned Book discussion group will be changing the name to Freedom to Read.

Lynette requested that future numbers for patronage reflect year to date statistics for previous years for comparison purposes. Motion to accept the report Johanna Kimball, second Lynette Miller. Vote unanimous.
6. TREASURER'S REPORT: Report given by Henrietta Horvay.

Motion to receive the treasurer's report Lynette Miller, second Josephine Jones. Vote unanimous.
7. NEW BUSINESS: 1. Motion to accept the updated policy: Attendance by Electronic Means to include via zoom. Motion made by Josephine Jones, second Lynette Miller. Vote unanimous.

2. Resignations: Motion to accept the resignation of board member Maryse Sydłowski made by Lynette Miller, second Josephine Jones. Vote unanimous.

Henrietta read Library Director Lynn Steinmayer's letter of resignation. Motion by Henrietta to accept with regret Lynn's resignation. Second Lynette Miller. Vote unanimous.

8. OLD BUSINESS: Lynn reviewed upcoming library events. A motion to move forward with the suggestion box at the library made by Lynette Miller and second Josephine Jones. Vote unanimous.

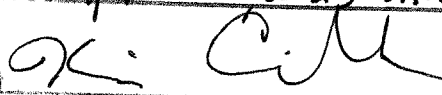
9. ADJOURNMENT: 2:27 PM. Motion by Lynette Miller, second Josephine Jones. Vote unanimous.

NEXT REGULARLY SCHEDULED MEETING 4 PM, MAY 17, 2023

Respectfully submitted,


Johanna Kimball

Library Board Secretary

Received April 25 2023 11:12 AM
Attest 
ASST, Goshen Town Clerk