

8. TREASURER'S REPORT: Report given by Henrietta Horvay. Motion to receive the report, Josephine Jones. Second Patricia Sanders. Vote unanimous.

9. PRESIDENT'S REPORT: Henrietta distributed a packet containing the town performance appraisal form for Sr. Staff, Management and Supervisory Positions. Tabitha will be given a 6 month review. Board members will review, and discussion will be held in executive session at the next regularly scheduled meeting. Motion to accept the President's Report Johanna Kimball. Second Josephine Jones. Vote unanimous.

10. NEW BUSINESS: ELECTION OF OFFICERS

PRESIDENT; Nomination Henrietta Horvay made by Josephine Jones. Second Lynette Miller. Vote unanimous.

VICE PRESIDENT: Nomination Josephine Jones made by Lynette Miller. Second Patricia Sanders. Vote unanimous.

SECRETARY; Nomination Anne Green made by Lynette Miller. Second Josephine Jones. Vote unanimous.

TREASURER: Motion to have Henrietta continue as acting treasurer made by Lynette Miller. Second Josephine Jones. Vote unanimous.

11. OLD BUSINESS: Holiday cheer with Staff and Friends of the Library following the meeting.


12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

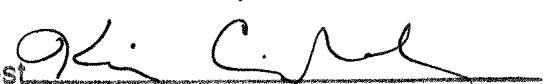
13. ADJOURNMENT: Motion to adjourn at 4:38 pm made by Lynette Miller. Second Patricia Sanders. Vote unanimous.

NEXT REGULAR MEETING 4 PM, Wednesday January 17, 2024

Respectfully submitted,

Johanna Kimball, Library Board Secretary

2 

Received Dec. 21, 2023 2:52 PM

Attest ASst. Goshen Town Clerk

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

Wednesday, December 20, 2023

1. CALL TO ORDER: Meeting called to order at 4 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Johanna Kimball, Josephine Jones, Lynette Miller, Patricia Sanders, Anne Green and Library Director Tabitha Guarnieri.
3. MINUTES OF REGULAR MEETING November 15, 2023, Motion to accept the minutes, Josephine Jones. Second Patricia Sanders. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: Correct spelling of Barret to read Barrett. In the future it is not necessary to include in attendance a guest unless the individual identifies themselves and speaks.
5. PUBLIC COMMENT: None
6. CORRESPONDENCE: None
7. DIRECTOR'S REPORT: Tabitha reported attendance at programs was holding at about the same. Total circulation is almost up to precovid numbers. The budget is on target. After discussion a motion was made by Lynette and Second by Anne Green. The next Biannual Report of The Friends of the Library shall be reviewed and approved by the Library Board of Directors before publication. Vote unanimous. Motion to accept the Director's report, Lynette Miller. Second Patricia Sanders. Vote unanimous.