

## **GOSHEN PUBLIC LIBRARY**

### **Minutes of Board of Directors Regular Meeting**

**Wednesday October 18, 2023**

1. CALL TO ORDER: Meeting called to order at 4:05 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Johanna Kimball, Josephine Jones, Lynette Miller, Anne Green and Library Director Tabitha Guarnieri. Excused Patricia Sanders
3. MINUTES OF REGULAR MEETING September 2023, Motion to accept the minutes Lynette Miller and second Josephine Jones. Vote unanimous.
4. MATTERS ARISING FROM MINUTES: None
5. PUBLIC COMMENT: None
6. CORRESPONDENCE: None
7. DIRECTOR'S REPORT: Tabitha reported attendance at programs was holding at about the same. 134 students from Goshen Center School had their first visit of the new academic year. There is more interest in audio books. Total circulation is about the same as last year. The budget is on target. Motion to accept the report, Lynette Miller. Second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT: Report given by Henrietta Horvay. Motion to receive the report, Johanna Kimball. Second Anne Green. Vote unanimous.
9. PRESIDENT'S REPORT: None

10. NEW BUSINESS: Review of Computer Use Policy dated 2004. Motion to accept the updated version dated 10/18/23 made by Lynette Miller and second Anne Green. Vote unanimous.

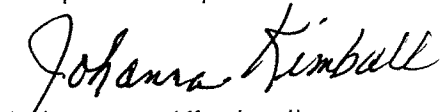
11. OLD BUSINESS: Copies of Accounting Procedure for monies received were distributed to board members.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

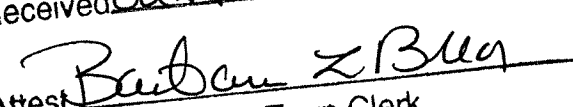
13. ADJOURNMENT: Motion to adjourn at 4:27 pm made by Lynette Miller. Second Anne Green. Vote unanimous.

**NEXT REGULAR MEETING 4 PM, Wednesday November 15, 2023**

Respectfully submitted,

  
Johanna Kimball

Library Board Secretary

Received Oct. 19, 2023 @ 3:01 P.M.  
Attest   
Goshen Town Clerk