

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

Wednesday October 19, 2022

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, Patricia Sanders, Johanna Kimball. Library Director Lynn Steinmayer. Present via zoom Josephine Jones and Maryse Szydlowski. Absent Lynette Miller.
3. MINUTES OF REGULAR MEETING September 21, 2022. Motion to receive the minutes made by Josephine Jones and second Patricia Sanders. Motion carried. Johanna Kimball abstained.
4. MATTERS ARISING FROM MINUTES; none
5. PUBLIC COMMENT: None
6. CORRESPONDENCE: None
7. DIRECTOR'S REPORT: Lynn reported September was a busy month at the library with the return of students to school. Participation in programs is increasing. A motion was made by Johanna Kimball and second by Josephine Jones to collect food donations for the needy. Vote unanimous. Collection will take place from November 15- December 31, 2022. Motion to receive the director's report made by Patricia Sanders and second by Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT: Report presented by Patricia Sanders. Motion to receive as amended made by Josephine Jones and second by Johanna Kimball. Vote unanimous.
9. PRESIDENT'S REPORT: No report

10. NEW BUSINESS: Circulation Policy was discussed. Lynn will make changes and bring to the next regularly scheduled meeting.

A motion was made by Josephine Jones and second by Patricia Sanders to Celebrate Banned Book Week al year. Vote unanimous.

A motion was made by Josephine Jones and second by Patricia Sanders. The Goshen Public Library Board of Directors does not ban any books. Vote unanimous.

11. OLD BUSINESS: None

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:59 PM made by Patricia Sanders and second by Josephine Jones. Vote unanimous.

NEXT MEETING 4 PM, NOVEMBER 16, 2022

Respectfully submitted,



Johanna Kimball

Library Board Secretary

Received Oct. 20, 2022 @ 3:18 P.M.

Attest Baekue L. Brea
Goshen Town Clerk