

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

Wednesday, November 15, 2023

1. CALL TO ORDER: Meeting called to order at 4:01 pm by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Henrietta Horvay, Johanna Kimball, Josephine Jones, Lynette Miller, Patricia Sanders and Library Director Tabitha Guarnieri. Present via zoom Cynthia Barret. Board member Anne Green joined the meeting at 4:04 pm.
3. MINUTES OF REGULAR MEETING OCTOBER 18, 2023, Motion to accept the minutes, Josephine Jones. Second Lynette Miller. 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. 127 students from Goshen Center School visited October 25. The Dungeons & Dragons program is full at 10 patrons. There is more interest in audio books. Web visits are up. There is an increased interest in Overdrive Magazines. 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 Patricia Sanders. Vote unanimous.

9. PRESIDENT'S REPORT: None

10. NEW BUSINESS: Discussion of meeting dates for Calendar year 2024. Since June 19 is a holiday the June meeting will be held on June 26, 2024. Motion Lynette Miller, second Patricia Sanders. Vote unanimous.

The board will invite the library staff and the Friends of the Library to a holiday cheer after the December meeting.

Motion Patricia Sanders. Second Josephine Jones.

Vote unanimous.

11. OLD BUSINESS: Copies of the Computer Policy approved October 18, 2023 were distributed to board members.

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

13. ADJOURNMENT: Motion to adjourn at 4:34 pm made by Lynette Miller. Second Josephine Jones. Vote unanimous.

NEXT REGULAR MEETING 4 PM, Wednesday December 20, 2023

Respectfully submitted,


Johanna Kimball

Library Board Secretary

Received Nov. 16, 2023 @ 3:03 PM.

Attest 
Goshen Town Clerk