

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting Wednesday, April 15, 2026 4:00 P.M.

This meeting will be held in the Conference Room of the Town Hall
and via ZOOM Video or Conference call

ZOOM Conference Link : <https://us02web.zoom.us/j/82135069510>

Meeting ID: 821 3506 9510

Dial-In Number: 1-929-205-6099

1. Call To Order.
2. Attendance.
3. Acceptance of Minutes of March 18, 2026 Regular Meeting.
4. Matters Arising from the Minutes.
5. Library Director's Report.
6. Treasurer's Report.
 - a. Consideration and possible vote to elect a Treasurer.
 - b. Present Lynette Miller's final Treasurer's Report (A. Greene, Deputy Treasurer)
7. President's Report.
8. New Business.

Old Business:
9. Correspondence.
10. Public Comment.
11. All Other Business Rightly Before the Board.
12. Adjournment.

NEXT REGULAR MEETING – Wednesday, May 20, 2026 AT 4:00 P.M.

14 
Received April 14, 2026 9:56 AM.
Attest 
Goshen Town Clerk

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
Monthly Meeting Wednesday March 18, 2026 4:00 PM
Goshen Town Hall Conference Room and Zoom

1. Call to Order- Patricia Sanders, President, called the meeting to order at 4:06 PM
2. Attendance: Kristen D'Urso, Henrietta Horvay, Patricia Sanders, Rebecca Prause, Lynette Miller and Library Director Philip Armentrout. Anne Green was absent.
3. Acceptance of Minutes of February 18, 2026 Meeting: MOTION by Rebecca seconded by Henrietta, to accept the minutes as corrected with making note that Lynette's absence from the February 18th meeting was excused and correcting the library director's title in the minutes. Motion passed. One abstention.
4. Matters Arising from Minutes: none presented
5. Library Director Report: Profit & Loss Budget vs Actual Attached
MOTION by Lynette, seconded by Henrietta to table discussion regarding the Lakeview games club and seniors. Philip is still exploring the purchase of a kit for the game room. Motion passed.
Food programming seems to be popular. Camp Coch may be an option for a venue. The Director continues to shop for teen and adult programs. It was proposed to bring in local authors.
MOTION by Lynette, seconded by Henrietta to accept the Director's Report. Motion passed.

MOTION was made by Lynette, seconded by Rebecca to move the President's report no. 9 on the agenda. Motion passed.
6. Treasure's Report: Attached.
Lynette to discuss funds with the town treasurer to ensure we are getting the best rates. MOTION by Rebecca, seconded by Kristen, to receive the report. Motion passed.
7. Old Business: None
8. New Business: None
9. President's Report: Attached.
Regarding Plan of Conservation and Development. Henrietta to check meeting minutes from 2016. Patty to respond by April 1st. MOTION by Lynette, seconded by Rebecca to accept the president's report. Motion passed.

10. Correspondence: None

11. Public Comment: None

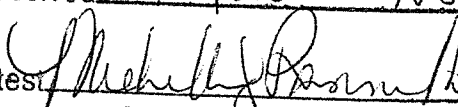
12. All Other Business Rightly Before the Board: Programs mentioned in the BUZZ that are not affiliated with the library should not be advertised due to liability issues and will be removed from the BUZZ. Dungeons and Dragons cannot be run outside of library hours due to liability issues. MOTION made by Kristen, seconded by Lynette, to have parks and rec consider running this program instead. Motion passed.

13. Adjournment: MOTION by Lynette, seconded by Henrietta, to adjourn at 4:58 PM. Motion passed.

Respectfully submitted,



Kristen D'Urso, Library Board Director, Secretary

Received 03/23/2020 10:57 AM
Attest: 
Goshen Town Clerk
ASST

Goshen Public Library

Director's Report for April 15, 2026 Meeting

- I am continuing to settle in and am getting more familiar with tasks and expectations. The staff continues to be an invaluable resource. They have implemented the taking of inventory and a weeding project in the biography section.
- We continue to spread the word about the Buzz and Wowbrary newsletters & are “selling” them to anyone we can.
- The Escape Room Kit has been ordered. Awaiting its arrival at which point I will contact Ashley Sullivan again and hopefully get some plans made, assuming the contents are satisfactory.
- The teens are also prepared to join the seniors for a game day; we would possibly need to arrange the time and travel to get the seniors here. I am waiting for Erin to get back to me with something definitive after she reaches out to the seniors once again. If seniors aren't interested there was some discussion about teens playing games with younger children.
- We have several programs on the horizon. As of now the confirmed ones are:
Next week cryptid expert Mike Familant will be coming to give a talk about Bigfoot.
July 6th musician Kent Besocke will be coming to perform his program “Connecticut Tunes and Tales of the Revolution” to tie in with the 250th anniversary celebration of the United States.
Also, in July we will be hosting “Bring the Hoopla,” a hula hoop program for children.
In August we will be hosting an illustrator/cartoonist to host a drawing program, also for children.
We hope to kick off the summer reading program with a bubble event.

Seth spoke to our insurance provider regarding potential liability issues during any afterhours programs and while he hasn't heard back solid confirmation he seems to think it won't be an issue to provide a meeting space and have it run by volunteers.

Programs:

Monday, March 2 – Mark Albertson – 11 patrons

Thursday, March 5 – Babies & Board Books – 14 patrons

Monday, March 9 – Great Decisions – 7 patrons

Tuesday, March 10 – Goshen Bookworms – 6 patrons

Tuesday, March 10 – Book Buzz (After School) – 9 patrons

Thursday, March 12 – Babies & Board Books – 11 patrons

Monday, March 16 – History Discussion – 5 patrons

Tuesday, March 17 – Book Buzz (After School) – 4 patrons

Thursday, March 19 – Babies & Board Books – 8 patrons

Monday, March 23 – History Discussion – 6 patrons

Wednesday, March 25 – Babies & Board Books – 6 patrons

Friday, March 27 – Coffee & Chapters Book Club – 6 patrons

Saturday, March 28 – Book Club – 7 patrons

Monday, March 30 – History Discussion – 4 patrons

Tuesday, March 31 – Find the Leprechaun Hats – 44 patrons

Tuesday, March 31 – Coloring Contest – 15 patrons

Tuesday, March 31 – Book Buzz (After School) – 5 patrons

Unfortunately for some reason 3 of the Wednesday Story Times were unattended.

Hoopla:

Audio	45
eBook & Comics	8
Music, Movie, & TV	34

OverDrive:

eBooks	167 holds	101 check outs
Audio	189 holds	176 check outs
Magazines		138 check outs

More statistics e.g patron visits or yearly circulation statistics available upon request.

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
TREASURER'S REPORT:
MARCH 2026 ACTIVITY – REPORTED APRIL 2026 MEETING

Funds held by the Town of Goshen for the Goshen Public Library purposes only:

1) The Harmon fund:

This fund is held as a Certificate of Deposit (CD) in the amount of \$35,000 and interest realized is held in a Money Market account. Both accounts are held at Torrington Savings Bank (TSB). Library Harmon fund Income statement is attached.

Hometown Money Market:

Current balance as of March 31, 2026: \$6,538.88

We are now current on deposit interest transfers; we received both February and March interest transfers \$95.00 and \$108.69 respectively, and \$0.56 (cents) of credit interest for March).

Regarding a board member's inquiry about changing account types to yield more "credit interest", I spoke to, and agree with, our town treasurer that for a few pennies (at maximum) this isn't something we should consider a concern. The change alone would cost our town much more in hourly expenses make such a change. We should remain focused on maximizing yield (ROI) on the investment renewals.

2) The Library Fund:

Currently an available balance of \$8,928.87 remains in this account. Please remember that these funds can be used by the Library Board for any library expense, with submission to the Board of Finance. The board had previously been advised that this fund was for books only; investigation by this Treasurer into the fund yielded the availability of these funds for wide range usage. It should be noted that contributions can be made to this fund, however they would not be tax deductible. The library board may also

deposit funds from any fund-raising activities, and withdraw funds as noted above.

Other funds - transferred to Goshen's General Fund:

1) Library Circulation Desk Cash Received:

Money collected March 2026 for replaced books, fines, copy and fax fees, are deposited into the General Fund and are not for Library or Library Board use. This month we saw a substantial increase in cash received, more consistent with previous experience; prior months had been showing a significant decrease in receipt amounts. Library itemized receipts report is attached and also included in the Library Director's report.

March total cash received: \$139.60

Submitted by
Lynette Miller, Treasurer
Goshen Library Board of Directors

Attachments:
Torrington Savings Bank Statement
Library Money Received – March Report

GOSHEN PUBLIC LIBRARY

Money Received

Date	Replaced Books	Fines	Copies	Printer	Fax	Daily Total
03/01/26						\$0.00
03/02/26			\$0.60			\$0.60
03/03/26				\$5.00		\$5.00
03/04/26				\$1.20		\$1.20
03/05/26			\$8.00	\$3.40	\$6.00	\$17.40
03/06/26						\$0.00
03/07/26				\$6.60		\$6.60
03/08/26						\$0.00
03/09/26			\$3.80			\$3.80
03/10/26				\$10.00	\$3.00	\$13.00
03/11/26		\$10.00	\$4.00	\$0.40		\$14.40
03/12/26			\$5.00		\$2.00	\$7.00
03/13/26			\$0.50			\$0.50
03/14/26				\$0.40		\$0.40
03/15/26						\$0.00
03/16/26			\$1.00			\$1.00
03/17/26				\$13.60		\$13.60
03/18/26			\$4.30	\$8.30		\$12.60
03/19/26						\$0.00
03/20/26				\$5.50		\$5.50
03/21/26			\$0.50			\$0.50
03/22/26						\$0.00
03/23/26						\$0.00
03/24/26				\$27.20		\$27.20
03/25/26						\$0.00
03/26/26				\$0.80		\$0.80
03/27/26						\$0.00
03/28/26				\$8.50		\$8.50
03/29/26						\$0.00
03/30/26						\$0.00
03/31/26						\$0.00
Totals	\$0.00	\$10.00	\$27.70	\$90.90	\$11.00	\$139.60

General Fund 435198 Fines, Copies, Printer, Fax



**Torrington
Savings Bank**

PO Box 478, Torrington, CT 06790
RETURN SERVICE REQUESTED

Phone
(860) 496-2152
Email
TorrSav@TorringtonSavings.Bank
Website
TorringtonSavings.Bank

Customer Statement

Pg 1 of 2

Account Number: xxxxxxxx1450
Statement Date: Feb 28, 2026 thru Mar 31, 2026

Summary - All Accounts

Product	Account #	Ending Balance
Advantage Money Market	xxxxxxxx1450	\$6,538.88

TOWN OF GOSHEN
BERNICE & MARILYN HARMON FUND INCOME ACT
LIBRARY HARMON FUND INCOME
42 A NORTH STREET
GOSHEN CT 06756-1543

Advantage Money Market - xxxxxxxx1450			
Date	Transaction Description	Withdrawal	Balance
	BEGINNING BALANCE		\$6,334.54
Mar 02	Eff. 02-28 Deposit Interest - Transfer from *5289 TD		6,429.63
Mar 31	Credit Interest		6,430.19
Mar 31	Deposit Interest Transfer from - *5289 TD		6,538.88
	ENDING BALANCE		\$6,538.88

Interest Summary

Avg. Daily Balance	Min. Balance for Period	Interest Period	Days in Period	Interest Earned	Annual Percentage Yield Earned	Interest Paid YTD
6,433.03	6,334.54	Feb 28, 2026 - Mar 31, 2026	32	0.56	0.10%	1.56

Interest Rate Summary

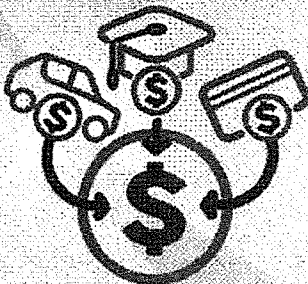
Date	Rate%	Date	Rate%	Date	Rate%	Date	Rate%
Jun 21	0.10%						

Overdraft/Returned Item Fees

Fee Type	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Account Summary

Previous Date	Beginning Balance	Deposits	Interest Paid	Withdrawals	Fees	Ending Balance
Feb 28, 2026	6,334.54	203.78	0.56	0.00	0.00	6,538.88



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Consolidate Your Debt

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to focus on what matters most.



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