

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting Wednesday, January 21, 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/84631800059>

Meeting ID: 846 3180 0059

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

1. Call To Order
2. Attendance
3. Acceptance of Minutes of December 17, 2025 Regular Meeting
4. Matters Arising from the Minutes:
5. Library Director's Report:
 - a. Welcome to Philip Armentrout, new Library Director
 - b. Report to the Board
6. President's Report
7. Treasurer's Report
8. Old Business:
 - a. Update regarding high school student ideas regarding games with seniors and creating an escape room.
9. New Business:
 - a. First Selectman will talk about 2026 Budget
10. Correspondence.
11. Public Comment:
12. All Other Business Rightly Before the Board.
13. Adjournment.

NEXT REGULAR MEETING – WEDNESDAY February 18, 2026 AT 4:00 P.M.

Received Jan 20, 2026 @ 9:08 AM

Attest: Brian Z. Breen
Goshen Town Clerk

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
Monthly Meeting Wednesday, December 17, 2025 4:00PM
Goshen Town Hall Conference Room & Zoom

1. Call to Order: Henrietta Horvay, President, called the meeting to order at 4:03 PM
2. Attendance, Henrietta Horvay, Anne Green, Lynette Miller, Kristen D'Urso, Rebecca Prause, Patricia Saunders, Lynn Steinmayer, First Selectman Seth Breakell.
3. Minutes of:
 - Regular Meeting of October 15, 2025 – MOTION by Lynette, seconded by Patricia, to accept the minutes as presented, 2 abstentions; motion passed.
 - Special Meeting of October 24, 2025 – MOTION by Patricia, seconded by Lynette, to accept the minutes as presented, 2 abstentions; motion passed.
 - Special Meeting of November 10, 2025 – MOTION by Lynette, seconded by Patricia, to accept the minutes as corrected with the incorrect spelling of Lynette Miller and Lynn Steinmayer, 2 abstentions; motion passed.
 - Special Meeting of November 12, 2025 MOTION by Lynette, seconded by Patricia, to accept the minutes as corrected, date was incorrect November 12, 2015(should have been 2025), 2 abstentions; motion passed.
 - Regular meeting of November 19, 2025 – MOTION by Patricia, seconded by Lynette, to accept the minutes as presented, unanimous; motion passed.
 - Special Meeting of December 5, 2025 – MOTION by Patricia, seconded by Anne to accept the minutes as presented, unanimous, motion passed
4. Matters Arising from Minutes – none presented
5. Interim Library Director Report: Attached.
 - MOTION by Lynette, seconded by Rebecca to get an update at the next regular meeting in January regarding the high school student ideas of playing games with senior citizens and another idea of creating an escape room for the high school students to build and the initiative to get high school students engaged with library; motion passed.

Library budget running in line with budget at 42% through November. Lynn will look into the office supply line at 110%, there may be a miss coded expense. Will review with Lucia. Lynn will hold off on any new book purchases as a new director has been hired and will start in January. MOTION by Lynette, seconded by Anne to receive the Treasurers report; 1 abstention; motion passed.
6. Treasurer's Report: MOTION by Anne, seconded by Patricia to receive the Treasurer's report; attached; motion passed.
7. President's Report: New Library Director: Board of Directors submitted a candidate to the Board of Selectmen who has offered the position to the recommended candidate as the new Library Director; Philip Armentrout has accepted the position and will be starting on the 5th of January. Henrietta will notify other applicants that the position has been filled.

8. New Business: Election of officers

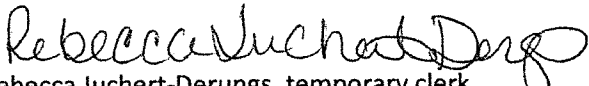
- President: MOTION by Lynette, seconded by Anne to nominate Patricia Saunders as president, no other nominations. MOTION by Lynette, seconded by Rebecca to close nominations: passed.
- Vice President: MOTION by Lynette, seconded by Anne to nominate Rebecca Prause as vice president, no other nominations. MOTION by Lynette, seconded by Anne to close nominations: passed.
- Treasurer: MOTION by Anne, seconded by Rebecca to nominate Lynette Miller as treasurer, no other nominations. MOTION by Lynette, seconded by Anne to close nominations: passed.
- Assistant Treasurer: MOTION by Lynette, seconded by Rebecca to nominate Anne Green as assistant treasurer, no other nominations. MOTION by Lynette, seconded by Rebecca to close nominations: passed.
- Secretary: MOTION by Patricia, seconded by Lynette to nominate Kristen D'urso as secretary, no other nominations. MOTION by Lynette, seconded by Anne to close nominations: passed.

MOTION by Lynette seconded by Rebecca to close nominations; motion passed.
MOTION by Anne, seconded by Rebecca to accept the approved slate of officers; motion passed.

A very special thank you to Henrietta for her service as board president

9. Old Business: Computer Status – Computers not talking to the cloud so to speak. Issues are working to be fixed and should be all set within the following week.
10. Correspondence: Lynn has brought all the correspondence regarding the computers and attached to the minutes.
11. Public Comment: Josephine Jones, zoom, great thanks to Henrietta for her service as president. Marianne, zoom, also shares her thanks to Henrietta for her service to the library and Lynn for her interim help. Johanna, zoom, expresses her thanks to Henrietta as well.
12. Any other business right before the board – None
13. Adjournment – MOTION by Lynette, seconded by Patricia to adjourn meeting 4:44; motion passed.

Respectfully submitted,


Rebecca Juchert-Derungs, temporary clerk

Received Dec. 23, 2025 @ 10:37 AM

Attest 
Goshen Town Clerk

Goshen Public Library
Director's Report for December
For January 21, 2026 Meeting

Not much specific to report as I've only been here 2 weeks and am still getting the lay of the land. The staff have been incredibly helpful with teaching me existing protocols and answering any questions I have, and the public has been very welcoming. I am happy to be here and excited to move the Goshen Public Library in a positive direction.

Programs:

Monday December 1 – Mark Albertson – 6 Patrons

Tuesday December 2 – Book Buzz (After School) – patrons

Thursday December 4 – Babies & Board Books – 0 patrons

Monday December 8 – History Discussion – 5 patrons

Tuesday December 9 – Goshen Bookworms – 5 patrons

Tuesday December 9 – Book Buzz (After School) – 4 patrons

Wednesday December 10 – Story Time – 0 patrons

Thursday December 11 – Babies & Board Books – 16 patrons

Friday December 12 – Page Turning Talks – 8 patrons

Friday December 12 – Holiday Party for Program Participants – 16 patrons

Saturday December 13 – Wreath-Making – 15 patrons

Monday, December 15 – History Discussion – 4 patrons

Wednesday, December 17 – Story Time – 0 patrons

Thursday, December 18 – Babies & Board Books – 6 patrons

Thursday, December 18 – Coffee & Chapters Book Club – 6 patrons

Hoopla:

Audio	56
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eBook & Comics	18
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Movie & TV	20
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OverDrive:

eBooks	170 holds	100 check outs
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Audio	182 holds	187 check outs
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Magazines		164 check outs
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More statistics e.g patron visits or yearly statistics available upon request

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
TREASURER'S REPORT:
DECEMBER 2025 ACTIVITY – END OF YEAR
JANUARY 2026 MEETING

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

- 1) The Harmon 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 December 31, 2025: \$6,231.66

- 2) The Library Fund:
Currently an available balance of \$8,928.87 remains in this account.
- 3) Money collected December 2025 for replaced books, fines, copy and fax fees, being deposited into the General Fund. A significant decrease in receipt amounts is noted during the last few months. Library itemized receipts report is included in the Library Director's report.

Total cash received: \$38.30

Submitted by Lynette Miller, Treasurer
Goshen Library Board of Directors

GOSHEN PUBLIC LIBRARY

Money Received

Date	Replaced Books	Fines	Copies	Printer	Fax	Daily Total
12/01/25				\$1.60		\$1.60
12/02/25						\$0.00
12/03/25						\$0.00
12/04/25				\$1.00		\$1.00
12/05/25			\$0.25			\$0.25
12/06/25						\$0.00
12/07/25						\$0.00
12/08/25	\$10.00					\$10.00
12/09/25				\$1.60		\$1.60
12/10/25						\$0.00
12/11/25				\$1.80		\$1.80
12/12/25				\$2.60		\$2.60
12/13/25						\$0.00
12/14/25						\$0.00
12/15/25				\$2.60		\$2.60
12/16/25				\$0.25		\$0.25
12/17/25				\$4.40		\$4.40
12/18/25		\$2.00	\$1.00	\$2.00		\$5.00
12/19/25				\$0.60		\$0.60
12/20/25						\$0.00
12/21/25						\$0.00
12/22/25			\$0.20	\$4.00		\$4.20
12/23/25						\$0.00
12/24/25						\$0.00
12/25/25						\$0.00
12/26/25						\$0.00
12/27/25						\$0.00
12/28/25						\$0.00
12/29/25				\$0.40		\$0.40
12/30/25						\$0.00
12/31/25				\$2.00		\$2.00
Totals	\$10.00	\$2.00	\$1.45	\$24.85	\$0.00	\$38.30

General Fund 435198 Fines, Copies, Printer, Fax



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

Customer Statement

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Account Number: xxxxxxxx5289
Statement Date: Jan 01, 2025 thru Dec 31, 2025

P.O. Box 478, Torrington, CT 06790
RETURN SERVICE REQUESTED

Summary - All Accounts

Product	Account #	Ending Balance
24 Month CD	xxxxxxx5289	\$35,000.00

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

24 Month CD - xxxxxxxx5289

Date	Transaction Description	Withdrawal	Deposit	Balance
	BEGINNING BALANCE			\$35,000.00
Jan 31	Credit Interest		7.43	35,007.43
Jan 31	Withdrawal Interest Transfer to - *1450 SAV	-7.43		35,000.00
Feb 28	Credit Interest		6.71	35,006.71
Feb 28	Withdrawal Interest Transfer to - *1450 SAV	-6.71		35,000.00
Mar 06	Credit Interest		1.44	35,001.44
Mar 31	Credit Interest		84.89	35,086.33
Mar 31	Withdrawal Interest Transfer to - *1450 SAV	-86.33		35,000.00
Apr 30	Credit Interest		101.88	35,101.88
Apr 30	Withdrawal Interest Transfer to - *1450 SAV	-101.88		35,000.00
May 30	Credit Interest		101.88	35,101.88
Jun 02	Eff. 05-31 Withdrawal Interest - Transfer to *1450 SAV	-101.88		35,000.00
Jun 30	Credit Interest		105.29	35,105.29
Jun 30	Withdrawal Interest Transfer to - *1450 SAV	-105.29		35,000.00
Jul 31	Credit Interest		105.28	35,105.28
Jul 31	Withdrawal Interest Transfer to - *1450 SAV	-105.28		35,000.00
Aug 29	Credit Interest		98.48	35,098.48
Sep 02	Eff. 08-31 Withdrawal Interest - Transfer to *1450 SAV	-98.48		35,000.00
Sep 30	Credit Interest		108.70	35,108.70
Sep 30	Withdrawal Interest Transfer to - *1450 SAV	-108.70		35,000.00
Oct 31	Credit Interest		105.28	35,105.28
Oct 31	Withdrawal Interest Transfer to - *1450 SAV	-105.28		35,000.00
Nov 28	Credit Interest		95.08	35,095.08



Finish The Year Strong Consolidate Your Debt

Apply online for a personal loan
to focus on what matters most.



Explore Personal Loan Benefits

Account Number: xxxxxxxx5289
Statement Date: Jan 01, 2025 thru Dec 31, 2025

24 Month CD - xxxxxxxx5289 (Continued)				
Date	Transaction Description	Withdrawal	Deposit	Balance
Dec 01	Eff. 11-30 Withdrawal Interest - Transfer to *1450 SAV	-95.08		35,000.00
Dec 31	Credit Interest		112.10	35,112.10
Dec 31	Withdrawal Interest Transfer to - *1450 SAV	-112.10		35,000.00
	ENDING BALANCE			\$35,000.00

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
Jan 01, 2025	35,000.00	0.00	1,034.44	1,034.44	0.00	35,000.00



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Explore Personal Loan Benefits



P.O. 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: Nov 29, 2025 thru Dec 31, 2025

Summary - All Accounts

Product	Account #	Ending Balance
Advantage Money Market	xxxxxxx1450	\$6,231.66

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	Deposit	Balance
	BEGINNING BALANCE			\$6,023.93
Dec 01	Eff. 11-30 Deposit Interest - Transfer from *5289 TD		95.08	6,119.01
Dec 31	Credit Interest		0.55	6,119.56
Dec 31	Deposit Interest Transfer from - *5289 TD		112.10	6,231.66
	ENDING BALANCE			\$6,231.66

Interest Summary

Avg. Daily Balance	Min. Balance for Period	Interest Period	Days in Period	Interest Earned	Annual Percentage Yield Earned	Interest Paid YTD
6,119.53	6,023.93	Nov 29, 2025 - Dec 31, 2025	33	0.55	0.10%	5.58

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
Nov 29, 2025	6,023.93	207.18	0.55	0.00	0.00	6,231.66



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Explore Personal Loan Benefits