

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

SPECIAL MEETING FRIDAY DECEMBER 20, 2024

Minutes

1. Chairperson Henrietta Horvay called the meeting to order at 1:01 P.m.
2. Attendance: Josephine Jones, Johanna Kimball, Lynette Miller, Anne Green, and Henrietta Horvay.
Excused: Patricia Sanders.
3. Motion to go into executive session at 1:02 p.m. by Josephine Jones and seconded by Johanna Kimball to review Library Director's Performance Appraisal and New Director. Motion passed by all present.
4. Motion to come out of executive session 2:42 p.m. by Johanna Kimball and seconded by Josephine Jones. Motion passed by all present.
5. Motion to adjourn at 2:43 p.m. by Lynette Miller and seconded by Josephine Jones. Motion passed by all present.

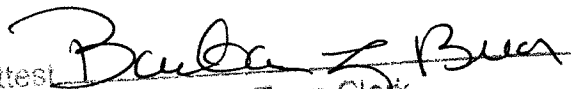
Respectfully submitted,



Henrietta C. Horvay

Chairperson

Received Dec. 23, 2024 @ 1:24 P.M.

Attest 
Goshen Town Clerk