

Goshen Public Library Board of Directors
Monthly Meeting Wednesday, December 18, 2024
Minutes

1. Chairwoman Henrietta Horvay called the meeting to order at 4:06pm.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Anne Green; Lynnette Miller; Johanna Kimball and Tabitha Guarnieri, Library Director.
3. Josephine Jones moved to accept the Minutes of November 20, 2024. Johanna Kimball seconded. All in favor.
4. **Matters Arising from Minutes:** Lynnette Miller stated that on paragraph 10, line 6 and 7, FOYA should be corrected to FOI Commission, Freedom of Information Commission. Anne Green moved to accept, Josephine Jones seconded.
5. **Directors Report:** Tabitha Guarnieri, Library Director, stated that the Library is lacking story time attendance and they will work on trying to get the attendance up. She stated the November Turkey hunt was successful. Overdrive stats are up. Elf on the Shelf is continuing. World of Harmonica is scheduled for January 2025. Paula has the year listed out for book clubs. Tabitha stated that the library is under on books due to a back order. Lynnette Miller moved to accept the Directors report, Patricia Sanders seconded. All in favor.
6. **Acting Treasurers Report:** (See attached). The report was looked over. Josephine Jones made a motion to receive the Acting Treasurers Report. Seconded by Patricia Sanders. All in favor.
7. **Presidents Report:** Henrietta Horvay stated there is no new Presidents Report.
8. **Old Business:** Henrietta Horvay stated that we will revisit the newsletter in upcoming meetings. The budget for 2025-2026, (see attached) was looked over. Some budget numbers increased while others were reduced. Salaries stay the same. Overall, there is an increase of \$550.00. Lynnette Miller moved to accept, Josephine Jones seconded. All in favor.
9. **New Business:** Henrietta Horvay opened up the floor for the election of new officers. Henrietta Horvay asked for a motion to add to the agenda an election of officers. A motion was made by Lynette Miller, Josephine Jones seconded. Henrietta asked for a motion to elect a President. Josephine Jones made the motion and seconded by Anne Green to elect Henrietta Horvay as President. Motion to close election. Henrietta was asked for vice president. Johanna made a motion and seconded by Anne Green to elect Josephine Jones as Vice President. Motion to close election. Lynnette Miller nominated Anne Green for Secretary. Josephine Jones seconded. All in favor. Motion to close election. Josephine Jones nominated Lynette Miller for Treasurer. Anne Green seconded. Motion to close election. Lynnette Miller nominated Patricia Sanders for Assistant Treasurer. Anne Green seconded. Nominations were closed by Henrietta Horvay. All in favor.
10. **Correspondence:** Lynnette Miller discussed her correspondence with the FOI commission and Attorney Smarra via email. (See attached documents). Lynnette read paragraph 4 from her email from Attorney Smarra. Lynnette stated that a clear policy to protect the confidentiality of all involved is needed. Lynette made a motion that information be reviewed before going to the press. Henrietta Horvay stated that a policy for confidentiality will be worked on.

11. **Public Comment:** Henrietta Horvay opened the floor to public comment. Persons who spoke:

- Thy Ho
- Shivers Sandex
- Harry Leonard
- Susan Wheeler

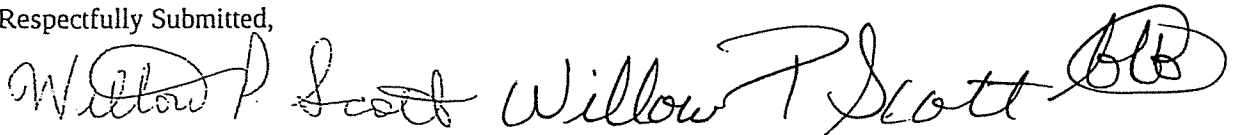
12. **Executive Session:** Henrietta Horvay adjourned meeting at 4:56pm, to open up the executive Session. Patricia Sanders made the motion and Josephine Jones seconded. All in favor.

13. Josephine Jones made a motion to come out of executive session at 6:00pm. Patricia Sanders seconded. All in favor.

14. **Any other business rightly before the board:** None.

15. **Adjournment:** Lynette Miller made a motion to adjourn the meeting at 6:01pm. Johanna Kimball seconded. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Willow P. Scott". To the right of the signature is a circular stamp containing the letters "BB".

Willow P. Scott
Board and Commission Clerk

Received Jun 3, 2025 @ 9:10 AM

Attest 
asst. Goshen Town Clerk