

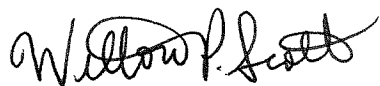
Goshen Public Library Board of Directors

Monthly Meeting Wednesday, October 16, 2024

Minutes

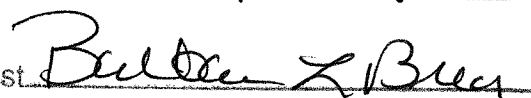
1. Chairwoman Henrietta Horvay called the meeting to order at 4:05pm. Henrietta stated that Johanna Kimball and Lynette Miller are excused from the meeting.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Anne Green; Tabitha Guarnieri, Library Director.
3. Josephine Jones moved to accept the Minutes of September 18, 2024. Patricia Sanders seconded. All in favor.
4. **Matters Arising from Minutes:** Anne Green asked for clarification concerning Old Business. Henrietta Horvay stated the new e-mail is the Library e-mail, and that she will ask Virginia for the procedure to re-register the Town website for copies of the agenda to the Library address.
5. **Directors Report:** Tabitha Guarnieri, Library Director, stated that statistics are running steady, but September was a slow month. (See attached). No children came in September for story time. She stated that lots of e-Books are on hold. Tabitha Guarnieri stated the Friends of Library meeting will be held on the 26th. She stated that they are looking into a harmonica specialist. The budget is on target. Henrietta Horvay moved to accept the directors report. Seconded by Josephine Jones. All in favor.
6. **Acting Treasurers Report:** (See attached). The report was looked over. Anne Green made a motion to receive the Acting Treasurers Report. Seconded by Josephine Jones. All in favor.
7. **President's Report:** Henrietta Horvay stated that 8 windows are installed and need to be caulked.
8. **Old Business:** None.
9. **New Business:** The calendar schedule for 2025 meeting dates was read by Henrietta Horvay, (see attached). Henrietta stated that the Newsletter which comes out in December 2024, needs to be presented with programs and events to remind the general public. Henrietta stated that she needs to be aware of the specific costs and that a summary needs to be presented for the Minutes to be visible to the taxpayers. Tabitha Guarnieri stated that she will ask the President of Friends for a summary of costs for our next edition. Josephine Jones moved to accept, Anne Green seconded. All in favor.
10. **Correspondence:** Henrietta Horvay stated she would like to continue to table discussion regarding the letter received from Attorney Charles Roraback until next meeting. Josephine Jones moved to accept, Patricia Sanders seconded. All in favor.
11. **Public Comment:** None.
12. **Any other business rightly before the board:** None.
13. **Adjournment:** Henrietta Horvay moved to adjourn at 4:33pm. Patricia Sanders seconded. All in favor.

Respectfully Submitted,



Willow P. Scott
Board and Commission Clerk

Received Oct. 21, 2024 @ 9:00 A.M.

Attest 
Goshen Town Clerk