

Goshen Public Library Board of Directors
Wednesday, September 18, 2024
Minutes

1. Chairwoman Henrietta Horvay called the meeting to order at 4:00 pm.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Johanna Kimball; Lynette Miller; Anne Green; Tabitha Guarnier, Library Director
3. Josephine Jones moved to accept the **Minutes of August 21, 2024**. Anne Green seconded. All in favor. Discussion was held on corrections to be made to the minutes.
4. **Matters Arising from Minutes** Johanna Kimball discussed minutes and corrections in general and grammatical errors versus content errors. All in favor of the comment being noted.
5. **Director's Report:** Tabitha Guarnier, Library Director, the programs are going steady. She reviewed the attached reports with the board. Shell painting had 21 participants, apple search was a big hit, Bear program this Saturday and Dungeons and Dragons changed to Fridays. The new Library Aide knows of someone who may be able to help give Medicare/Medicaid talks and Social Security. Lynette Miller **moved** to accept the Director's Report. Seconded by Patricia Sanders. All in favor.
6. **Acting Treasurer's Report:** The report was looked over. Johanna Kimball **moved** to receive the Acting Treasurer's Report. Seconded by Josephine Jones. All in favor.
7. **President's Report:** Mrs. Horvay reported that she has a letter from the Town Treasurer, Matthew Sweet. The letter was handed out and it discusses the Friends of the Library is for informational purposes only. Lynette Miller **moved** the board accept the letter of Matthew Sweet regarding the Friends Account. Seconded by Josephine Jones. Passed unanimously.
8. **Old Business:** Johanna Kimball brought up concerns regarding board established emails and the Town not using them. Lynette Miller **moved** the secretary will send an email to all Town Employees regarding the new email addresses. Seconded by Johanna Kimball. Passed unanimously.
9. **New Business: none**
10. **Correspondence:** Lynette Miller **moved** to table the matter (letter from Attorney Roraback continued from August 21, 2024 Meeting) till next month. Seconded by Anne Green. Abstaining: Patricia Sanders, Johanna Kimball and Josephine Jones. In favor: Lynette Miller and Anne Green.

Lynette Miller stated that she wants more time to look at in depth because of the Town Liability and fiscal liability.

11. **Public Comment:** none

12. **Any Other Business:** none

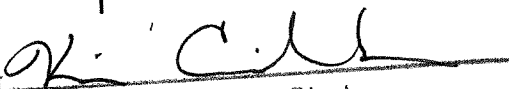
13. **Adjournment:** Lynette Miller **moved** to adjourn at 4:28 pm. Seconded by Patricia Sanders.
All in favor.

Respectfully Submitted,



Barbara L. Breor
Clerk Pro-Tem

Received Sept. 24, 2024 @ 10:18 AM

Attest 
Asst. Goshen Town Clerk