

Respectfully Submitted,



Willow P. Scott
Board and Commission Clerk

Received Aug. 26, 2024 3:45 PM

Attest DL C. M.
asst. Goshen Town Clerk

Goshen Public Library Board of Directors
Wednesday, August 21, 2024
Minutes

1. Chairwoman Henrietta Horvay called the meeting to order at 4:04pm.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Johanna Kimball, Lynette Miller, Anne Green; Tabitha Guarnieri, Library Director.
3. Josephine Jones moved to accept the Minutes of July 17, 2024. Patricia Sanders seconded. All in favor.
4. **Matters Arising from Minutes:** Johanna Kimball mentioned that there are two typos and a misspelled name. Item number four, first sentence, treasures was missing an “r”. Item number four, second paragraph, Freind’s Minutes should be changed to “Friends Minutes,” and Tabitha Guarnieri’s name needed an “i” at the end of her name.
5. **Directors Report:** Tabitha Guarnieri, Library Director, (see attached). Tabitha Guarnieri stated that no one showed to the 2nd Dungeons and Dragons group and no one answered their phones when called. 52 people showed to The Ice Cream Social and Sand Art event. The book club is going well. Statistics are staying steady or going up. Tabitha Guarnieri stated the August 23rd event under Adult Programs should read 4:00 – 5:45pm. The Edgar Allen Poe presenter on “The Raven” is scheduled for December 7th. A Bears & Turkeys event will take place in November. The new aide, Lisa Bequillard is doing well so far, and there has been 5 new applicants for the Children’s Coordinator position. Henrietta Horvay stated the budget was under \$2,400 and was returned to the General Fund. Patricia Sanders moved to accept the directors report. Seconded by Johanna Kimball. All in favor.
6. **Acting Treasurers Report:** (see attached). The report was looked over. Josephine Jones moved to receive the Acting Treasurers Report. Seconded by Johanna Kimball. All in favor.
7. **Presidents Report:** Henrietta Horvay reported that the town made a \$10,000 deposit for the new windows. The Friends accounts report will be given next month.
8. **Old Business:** All town offices were closed during early voting, which went into affect July 1, 2024.
9. **New Business:** Josephine Jones made a motion to thank the Children’s Librarian, Emily Cole, in a letter of appreciation for her service. Lynette Miller abstained. Johanna Kimball seconded. All in favor accept Lynette.
10. **Correspondence:** Henrietta Horvay stated that a letter was received from Attorney Charles Roraback. (see attached). Henrietta Horvay stated that correspondence has been made. Lynette Miller asks that the first sentence in paragraph four be specified and made a motion to table the letter, and correspondence. Henrietta Horvay stated this matter will be continued at next meeting. All in favor.
11. **Public Comment:** None.
12. **Any other business rightly before the board:** None.
13. **Adjournment:** Lynette Miller moved to adjourn at 4:31pm. Seconded by Josephine Jones.