

Goshen Public Library Board of Directors
Wednesday, July 17, 2024
Minutes

1. Chairwoman Henrietta Horvay called the meeting to order at 4:03pm.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Johanna Kimball, Lynette Miller; Anne Green; Tabitha Guarnier, Library Director.
3. Lynette Miller moved to accept the Minutes of July 17, 2024. Johanna Kimball seconded. All in favor.
4. **Matters Arising from Minutes:** Henrietta Horvay stated that the treasures report will be discussed with the town treasurer in reference to funding according to the Friends of the Library by-laws, the motion that was made back in their minutes, that the town library board of directors would add it to their treasurers report.
Josephine Jones moved to accept the Matters Arising from Minutes. Seconded by Lynette Miller. All in favor.

Lynette Miller noted discussion and a motion regarding how they accept or not accept/ oversee the Friends of the Library Fund report and how they would ask the Town Treasurer and/or Town Attorney as to how we would/ should handle those. Johanna Kimball mentioned that there a few typos. On the top of page first sentence to add an "s" so should read "Friend's minutes" the next paragraph down evets should be changed to "events" and add "room" after Conference. Josephine Jones moved to accept the Matters Arising from Minutes. Seconded by Lynette Miller. All in favor.

5. **Directors Report:** Tabitha Guarnier, Library Director, (see attached). Tabitha Guarnier stated that the Sunday, June 2, 2024 Dungeons and Dragons program had 3 kids attending. All teachers and students attended the Summer Reading Kickoff on the last week of school, and the science program. Non fiction book club brings in one new person each week. The Breakfast Book Club is staying steady. Attendance is rising overall. Patron visits and online visits are up. Year-end Statistics show a big jump by about 3,000. Henrietta Horvay provided an updated budget. (see attached). Tabitha Guarnier stated she is waiting for bills to arrive. Patty Sanders moved to accept the Directors Report. Seconded by Josephine Jones. All in favor.

6. **Acting Treasurers Report:** (see attached) The report was looked over. Lynette Miller moved to receive the Acting Treasurers Report. Seconded by Josephine Jones. All in favor.

7. **Presidents Report:** Henrietta Horvay reported that the new windows for the library went out to bid. The legal notice was in the paper.

8. **Old Business:** None.

9. **New Business:** Lynette Miller moved to have New Business moved to the end of the agenda to item #12a. Anne Green seconded. All in favor.

10. **Correspondence:** None.

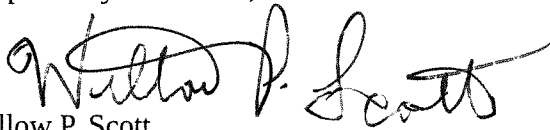
11. **Public Comment:** None.

12. **Any Other Business:** None.

12a. Lynette Miller stated New Business is not applicable at this time.

13. **Adjournment:** Lynette Miller moved to adjourn at 4:24pm. Seconded by Josephine Jones.

Respectfully Submitted,



Willow P. Scott

Board and Commission Clerk

Received July 23, 2024 @ 1:37 P.M.

Attest 
Goshen Town Clerk