

GOSHEN PUBLIC LIBRARY
SECONDED AMENDED MINUTES OF BOARD OF DIRECTORS MEETING
Wednesday April 17, 2023
(Amended May 15, 2024 Meeting)

1. **Call to order:** Meeting called to order at 4:02 pm by Chairperson Henrietta Horvay
2. **Attendance:** Patricia Sanders; Johanna Kimball; Chairperson Henrietta Horvay; Lynette Miller; Anne Green; Library Director Tabitha Guarnier; Josephine Jones (zoom).
Others: First Selectman, Todd M. Carusillo; Selectman Scott Olson
3. **Minutes of the Regular Meeting of March 20, 2024 – amendments:**
 - Patricia Sanders, and Johanna Kimball names misspelled once.
 - # 5 Director's Report 3 Bulletin Lynette Miller made a motion with Anne Green seconding the motion to replace the Friends of the Library link on the Town Library website.
 - Anne Kelly, Past President of the Friends of the Library
 - Page 2, rather than attach a complete letter
 - Anne Green motions to accept the minutes as amended, Pat Sanders seconded, it passed unanimously
4. **Matters arising out of the minutes:** A motion to accept the amended minutes of the regular meeting of March 20, 2024 was made by Lynette Miller, Patricia Sanders seconded it and it was voted unanimously to amend as shown above.
5. **Public Comment:** Barbara Breor; Michelle Pratt; Anne Kelly; Marianne Stilson; Sarah Valleria; Dawna Beausoliel; Russell Hurley; Tony DeMarco; Kathy Kelly; Lucia Miller; Joyce Mowrey; Thy Ho; Susan Wheeler; Scott Olson; Michael Kelly; Marcella Olson
6. **Correspondence:** None
7. **Director's Report:** Library Director Tabitha Guarnieri reported that the Library usage statistics are consistent with the past couple of months. General patrons' visits are up. Statistics show visitors and website visits are increasing.

A **motion** was made to receive the Director's Report with the provision she submit the budget at the May meeting by Lynette Miller, seconded by Josephine Jones. **Voted unanimous.**
8. **Acting Treasurer's Report:**
A **motion** was made to receive report by Josephine Jones, seconded by Lynette Miller. **Voted unanimous.**
9. **Presidents' Report:** - None
10. **Old Business:**
Per the agenda – Lynette Miller addressed the board regarding matters before the board and CGS 53a-193.

A **motion** was made by Pat Sanders, **seconded** by Lynette Miller to table the acceptance of the three (3) page Library letter until the next meeting is held. The motion passed.

The Library Board of Directors has a new mail box.

A **motion** to approve \$100 for membership to the Association of Connecticut Library Board was tabled to the next meeting.

Lynette Miller **motioned** to table the discussion until next month, seconded by Anne Green and **passed** unanimously.

Lynette Miller recommended options for placement of the book:

- 1. Remove the book
- 2. Have book available digitally, as other library's do
- 3. Terminate visits by the children of the classes coming over from the school (parents responsibility). Change the age in the policy of unaccompanied minors in library to 16 yrs.
- 4. Put a dummy book in the place of the current location, which is in the third or fourth shelf in the adult section stating that the book is on the top shelf.

11. New Business:

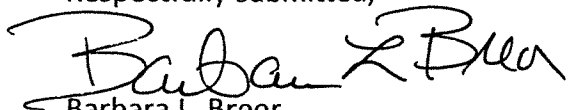
Dawn LaValle, Director of the Division of Library at the Connecticut State Library, was unable to attend. Johanna Kimball **motioned** to add Friends of the Library to the agenda, seconded by Pat Sanders. Voted unanimously. Johanna Kimball spoke as a friend of the Library; wants to invite Jeff Johnson to be added to the Library agenda seconded by Pat Sanders. Voted unanimously.

Discussion on minute procedures

12. Any Other Business rightly before the Board: Correspondence by Emily Cole, Children's Director, read into the record by Josephine Jones.

13. Adjournment: In a motion made by Anne Green to adjourn the meeting at 5:44 p.m., seconded by Pat Sanders. Voted unanimously.

Respectfully submitted,


Barbara L. Breor
Clerk Pro-Tem

Received May 17, 2024 11:01 AM
Attest 
asst. Goshen Town Clerk