

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
Monthly Meeting Wednesday, December 17, 2025 4:00PM
Goshen Town Hall Conference Room & Zoom

1. Call to Order: Henrietta Horvay, President, called the meeting to order at 4:03 PM
2. Attendance, Henrietta Horvay, Anne Green, Lynette Miller, Kristen D'Urso, Rebecca Prause, Patricia Saunders, Lynn Steinmayer, First Selectman Seth Breakell.
3. Minutes of:
 - Regular Meeting of October 15, 2025 – MOTION by Lynette, seconded by Patricia, to accept the minutes as presented, 2 abstentions; motion passed.
 - Special Meeting of October 24, 2025 – MOTION by Patricia, seconded by Lynette, to accept the minutes as presented, 2 abstentions; motion passed.
 - Special Meeting of November 10, 2025 – MOTION by Lynette, seconded by Patricia, to accept the minutes as corrected with the incorrect spelling of Lynette Miller and Lynn Steinmayer, 2 abstentions; motion passed.
 - Special Meeting of November 12, 2025 MOTION by Lynette, seconded by Patricia, to accept the minutes as corrected, date was incorrect November 12, 2015(should have been 2025), 2 abstentions; motion passed.
 - Regular meeting of November 19, 2025 – MOTION by Patricia, seconded by Lynette, to accept the minutes as presented, unanimous; motion passed.
 - Special Meeting of December 5, 2025 – MOTION by Patricia, seconded by Anne to accept the minutes as presented, unanimous, motion passed
4. Matters Arising from Minutes – none presented
5. Interim Library Director Report: Attached.

MOTION by Lynette, seconded by Rebecca to get an update at the next regular meeting in January regarding the high school student ideas of playing games with senior citizens and another idea of creating an escape room for the high school students to build and the initiative to get high school students engaged with library; motion passed.

Library budget running in line with budget at 42% thought November. Lynn will look into the office supply line at 110%, there may be a miss coded expense. Will review with Lucia. Lynn will hold off on any new book purchases as a new director has been hired and will start in January. MOTION by Lynette, seconded by Anne to receive the Treasurers report; 1 abstention; motion passed.
6. Treasurer's Report: MOTION by Anne, seconded by Patricia to receive the Treasurer's report; attached; motion passed.
7. President's Report: New Library Director: Board of Directors submitted a candidate to the Board of Selectmen who has offered the position to the recommended candidate as the new Library Director; Philip Armentrout has accepted the position and will be starting on the 5th of January. Henrietta will notify other applicants that the position has been filled.

8. New Business: Election of officers

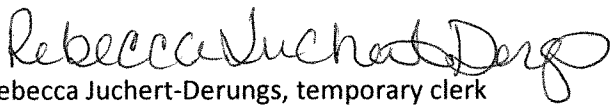
- President: MOTION by Lynette, seconded by Anne to nominate Patricia Saunders as president, no other nominations. MOTION by Lynette, seconded by Rebecca to close nominations: passed.
- Vice President: MOTION by Lynette, seconded by Anne to nominate Rebecca Prause as vice president, no other nominations. MOTION by Lynette, seconded by Anne to close nominations: passed.
- Treasurer: MOTION by Anne, seconded by Rebecca to nominate Lynette Miller as treasurer, no other nominations. MOTION by Lynette, seconded by Anne to close nominations: passed.
- Assistant Treasurer: MOTION by Lynette, seconded by Rebecca to nominate Anne Green as assistant treasurer, no other nominations. MOTION by Lynette, seconded by Rebecca to close nominations: passed.
- Secretary: MOTION by Patricia, seconded by Lynette to nominate Kristen D'urso as secretary, no other nominations. MOTION by Lynette, seconded by Anne to close nominations: passed.

MOTION by Lynette seconded by Rebecca to close nominations; motion passed.
MOTION by Anne, seconded by Rebecca to accept the approved slate of officers; motion passed.

A very special thank you to Henrietta for her service as board president

- 9. Old Business: Computer Status – Computers not talking to the cloud so to speak. Issues are working to be fixed and should be all set within the following week.
- 10. Correspondence: Lynn has brought all the correspondence regarding the computers and attached to the minutes.
- 11. Public Comment: Josephine Jones, zoom, great thanks to Henrietta for her service as president. Marianne, zoom, also shares her thanks to Henrietta for her service to the library and Lynn for her interim help. Johanna, zoom, expresses her thanks to Henrietta as well.
- 12. Any other business right before the board – None
- 13. Adjournment – MOTION by Lynette, seconded by Patricia to adjourn meeting 4:44; motion passed.

Respectfully submitted,


Rebecca Juchert-Derungs, temporary clerk

Received Dec. 23, 2025 @ 10:37 AM

Attest 
Goshen Town Clerk