

**Goshen Public Library Board of Directors
Wednesday, November 19, 2025
Regular Meeting Minutes**

1. CALL TO ORDER: Chairwoman Henrietta Horvay called the meeting to order at 4:03pm.

2. ATTENDANCE: Henrietta Horvay, Chairwoman; Lynette Miller; Patricia Sanders; Kristen Durso; Rebecca Prause; Lynn Barker Steinmayer, Interim Director. Anne Green is excused from the meeting.

3. MINUTES OF:

MOTION by Ms. Miller and seconded by Ms. Sanders, it was VOTED to TABLE the minutes from the October 15, 2025 regular meeting, October 24, 2025 special meeting, November 10, 2025 special meeting and November 12, 2025 special meeting. Motion carries.

4. MATTERS ARISING FROM MINUTES:

MOTION by Ms. Miller and seconded by Ms. Sanders, it was VOTED to TABLE the matters arising from minutes. Motion carries.

5. INTERIM LIBRARY DIRECTOR/DIRECTOR REPORT: Lynn Barker Steinmayer reviewed the attached interim library director report dated for November 19, 2025. Chairwoman Horvay noted that the Profit & Loss Budget vs Actual does not reflect a \$750 check for computer support.

MOTION by Ms. Miller and seconded by Ms. Sanders, it was VOTED to ACCEPT the Interim Library Directors Report dated November 19, 2025. Motion carries.

6. TREASURER'S REPORT: Ms. Miller reviewed the treasurer's report for October 2025 activity and gave a brief history of the Harmon and Library Fund as per Ms. Durso's request.

MOTION by Chairwoman Horvay and seconded by Ms. Sanders, it was VOTED to RECEIVE the Treasurer's report for October 2025 activity. Motion carries.

7. PRESIDENTS REPORT: Chairwomen Horvay introduced new members Kristen Durso and Rebecca Prause.

8. NEW BUSINESS: 2026 Calendar was reviewed and accepted.

MOTION by Ms. Miller and seconded by Ms. Sanders, it was VOTED to ACCEPT the 2026 Library Board Meeting Calendar . Motion carries.

9. OLD BUSINESS: Ms. Miller clarified that the state statute number does not need to be on the agenda for executive session as long as agenda states executive session. It was noted that Chairwoman Horvay would bring in the signed voucher tomorrow or Friday for Linda Benedict to be paid out for lodging for a library conference attended. This had been approved/voted on by the board 2 times prior. Possibility of increasing the professional development line items was discussed.

10. CORRESPONDENCE: It was agreed that correspondence received via email regarding the computer contract would be discussed at the next meeting since not all correspondence was available.

11. PUBLIC COMMENT: Ms. Kimball reminded the board that when a treasurer's report is done that it is to be received and not accepted. The clerk will change motion above to indicate that it was received.

MOTION by Ms. Miller and seconded by Ms. Prause, it was VOTED to move item 13, Any other business rightly before the board to come before 12. Executive session . Motion carries.

13. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: Representative from computer support company did not zoom in and it was noted that his check did go out in the mail.

MOTION by Ms. Miller and seconded by Ms. Prause, it was VOTED to approve the following individuals to attend executive session: Johanna Kimball, Josephine Jones and 1st Selectman Breakell . Motion carries.

12. EXECUTIVE SESSION: LIBRARY DIRECTOR APPLICANT

MOTION by Ms. Miller and seconded by Ms. Prause, it was VOTED to go into Executive Session at 4:34pm . Motion carries.

MOTION by Ms. Miller and seconded by Ms. Sanders, it was VOTED to end Executive Session at 5:14pm . Motion carries.

14. ADJOURNMENT:

MOTION by Ms. Sanders and seconded by Ms. Miller, it was VOTED to adjourn at 5:15pm . Motion carries.

Respectfully Submitted,



Lori Clinton,

Clerk Pro-Tem

Received Nov 20, 2025 97 11:02 A.M.
Attest: Berkley Z Buer
Goshen Town Clerk