

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

SPECIAL MEETING November 10, 2025

11 AM - Goshen Town Hall Conference Room

1. Henrietta Horvay, President, called the meeting to order at 11:01 AM.

2. Attendance: Henrietta Horvay, President, Anne Green, Josephine Jones, Johanna Kimball, Lynette Miller, Patty Sanders; Seth Breakell, 1st Selectman elect, Denise Kim.

3. At 11:02 Johanna Kimball made the motion to go into Executive Session; Josephine Jones seconded; all in favor.

Lynette Miller, seconded by Johanna Kimball, motioned to invite Seth Breakell into executive session; all in favor. Lynreete Miller, seconded by Patty Sanders, motioned to invite Denise Kim into Executive Session; all in favor.

At 12:24 Josephine Jones, seconded by Johanna Kimball, motioned to come out of Executive Session and to have a short break. All in favor. Denise Kim left. Seth Breakell left.

12:34 the meeting resumed

4. Discussion of applicant and potential hiring - Lynette Miller, seconded by Patty Sanders, motioned to table this. **All in favor.**

5. Approve new policies for State Library - After discussion, Lynette Miller, seconded by Josephine Jones, motioned to approve the following policies and have Lynn Steinmeyer, the acting Librarian, forward them to the State Library. All in favor. The policies are:

Collection Development and Maintenance Policy;

Material Review and Reconsideration Policy;

Goshen Public Library Display Policy;

and Goshen Public Library Program Policy.

6. Email for First Selectman reference computers Computer Obsession/Yukatech. After discussion, Lynette Miller, seconded by Patty Sanders, made the following motion: As we never authorized Yukatech because we are still under contract with Computer Obsession, and Computer Obsession still needs to be paid, therefore we authorize Computer Obsession to be paid the remaining \$750 for the second part of their contract to utilize

their support services. Further, let it be known that we did not authorize any expenditures to Yukatech. All in favor.

7. Adjournment. At 12:47 Patty Sanders, seconded by Johanna Kimball, motioned to adjourn. All in favor.

Respectfully submitted,

Josephine Jones VP,

Josephine Jones, Vice President

Received Nov. 12, 2025 @ 9:47 A.M.

Attest Brian Z. Burr
Goshen Town Clerk