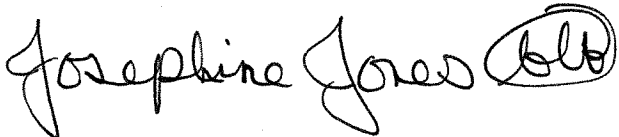


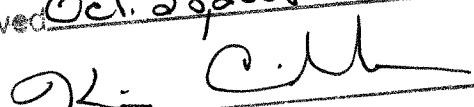
GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
SPECIAL MEETING October 24, 2025
10 AM - Goshen Town Hall Conference Room

1. Henrietta Horvay, President, called the meeting to order at 10:06 AM.
2. Attendance: Henrietta Horvay, President, Anne Green, Josephine Jones, Johanna Kimball, Lynette Miller, Patty Sanders
3. Lynette Miller made the motion to go into Executive Session to discuss Library Director Applicants at 10:07; Josephine Jones seconded it; all in favor. At 10:44 Lynette Miller made the motion to come out of Executive Session; Josephine Jones seconded; all in favor.
4. Staffing of Library: a discussion ensued about filling hours that weren't covered by two people (staff and/or volunteers) in the library at all times. One suggestion was to see about the possibility of hiring a temporary library aide for up to 12 hours a week
- 5, Adjournment: Lynette Miller made the motion at adjourn at 11 AM; seconded by Josephine Jones; all in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Josephine Jones". To the right of the signature is a circled set of initials, "BJJ".

Josephine Jones, Vice President

Received Oct. 28, 2025 1:27 PM
Attest 
Asst. Goshen Town Clerk