

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
SPECIAL MEETING September 23, 2025
10:AM - Goshen Town Hall Conference Room

1. Henrietta Horvay, President, called the meeting to order at 10:04.
2. Attendance: Henrietta Horvay, President, Josephine Jones, Johanna Kimball, Lynette Miller, Patty Sanders.
Anne Green was absent. Others present: Todd Carusillo, 1st Selectman; Denise Kim.

3. Johanna Kimball made the motion to go into Executive Session at 10:05 and invite Denise Kim and Todd Carusillo; Patty Sanders seconded it; all in favor.

At 11:15 Lynette Miller made the motion to come out of Executive Session; Patty Sanders seconded it. All in favor. (Denise Kim left at 10:48.)

4. Work on various policies for statutory requirements. The first draft of all the policies was completed. The board will go over the corrected policies and let the president know of their approval, or any corrections to be made.

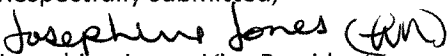
Lynette Miller, seconded by Josephine Jones, made the motion to make any corrections necessary and forward the completed policies to the Interim Library Director, who will forward them to Dawn Lavalle. All in favor.

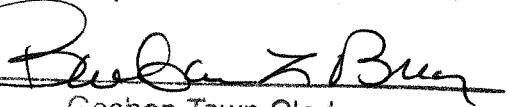
5. Status of 3 computers when purchased and installed. Mr Carusillo stated that they had been ordered and should be arriving between September 25th and 27th, with installation to take place early next week.

6. Service contract for library computers - Computer Obsession/Yukatech. Mr Carusillo supplied the board with the specifications supplied by Yukatech (Bob Lee). Ms Miller made the motion, seconded by Ms Kimball, to request Mr Carusillo to get the service charge amount from Yukatech as soon as possible. All in favor.

7. Ms Miller made the motion, seconded by Ms Sanders, to adjourn at 11:51. All in favor.

Respectfully submitted,


Josephine Jones, Vice President

Received Sept 24, 2025 @ 3:35 PM.
Attest 
Goshen Town Clerk