

Goshen Public Library Board of Directors
Special Meeting, Tuesday, September 9, 2025

Attendance: Henrietta Horvay (via Zoom), Patricia Sanders, Anne Green, Lynette Miller, Josephine Jones, Johanna Kimball, arrived at 10:25 am

Josephine Jones, Vice-Chair, called to order at 10:06 AM.

Lynette Miller moved to move item 3, **Work on various policies for statutory requirements**, to before adjournment. Anne Green second. Motion carries.

Lynette Miller moved to table item 4, **Letter received P&Z on update for POCD reference Library**, to the next regular meeting. Anne Green second. Motion carries.

Job Description. Lynette Miller moved to send an email memorandum to the Board of Selectmen to change the Library Director's Job Description at their meeting tonight. Patricia Sanders seconded. Motion carries.

Discussion of Library Board of Directors authority. Per the by-laws and ordinances the Board of Directors represent the Library before the Town governance. The by-laws state the Board shall provide well trained staff. Page 2, Article One, Fourth paragraph. Then went on to page 6 Article 7, Functions and Responsibilities of the Board and concluded the discussion with Article 9 that the Board of Directors shall review the Library Director annually.

The ruling authority is the Board of Directors therefore the supervisor's title on the Library Director should be changed to the Library Board of Directors. This is recognizing the by-laws and statutory responsibilities.

A recommendation was made by the Library Director and the Board of Directors were not consulted and people were hired. The Board did not concede authority. An opinion from council would be desired and the Board will send a statement to Board of Selectmen that we have not advocated our authority. Lynette Miller will write the letter.

Lynette Miller moved to reserve our right to notify the Attorney General. Johanna Kimball seconded. Motion carries.

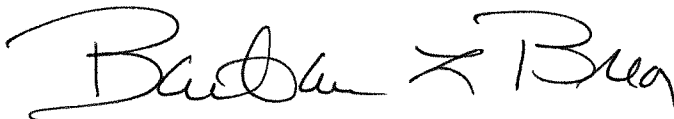
Patricia Sanders moved to go into executive session at 10:40 AM to discuss applications and candidates. Anne Green seconded. Motion carries.

The Board came out of executive session at 11:53 AM.

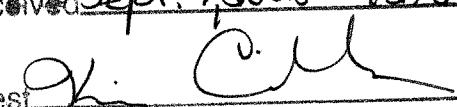
Patricia Sanders moved to table **Work on various policies** till the next meeting. Anne Green seconded. Motion carries.

Lynette Miller moved to adjourn at 11:54 AM. Johanna Kimball seconded.

Respectfully Submitted,



Barbara Breor
Clerk pro-tem

Received Sept. 9, 2025 12:39 PM
Attest 
asst. Goshen Town Clerk