

Goshen Public Library Board of Directors
Emergency Meeting, Friday, August 15, 2025
11:00 A.M. – Goshen Town Hall Conference Room

Attendance: Henrietta Horvay, Johanna Kimball, Patricia Sanders, Anne Green, Lynette Miller, Josephine Jones

Henreitta Horvay, President called to order at 11:00 AM. to discuss Library termination, resignation, hours and staffing.

Lynette Miller moved to move item 3.1 to the bottom of the Agenda. Anne Green second. Motion carries.

Scheduling open hours for the Library. Discussion was held and no action was taken. Hours will stand.

Staffing of the Library. State Statute 11-21 and governance of the Library was discussed. Will be discussed at another meeting when the First Selectman can be available.

Lynette Miller moved to reschedule a meeting for Monday, August 18 for 3:00 PM to discuss 3.1 (Termination of Library Director and resignation of Library Aide) and 3.3 (staffing of the Library) and to add communication to the agenda. Anne Green seconded. Motion carries.

Lynette Miller moved to adjourn at 11:14 AM. Josephine Jones seconded.

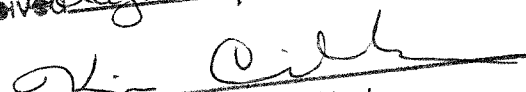
Respectfully Submitted,



Barbara Breor
Clerk pro-tem

Received August 18, 2025 10:59 AM

Attest


asst. Goshen Town Clerk