

Goshen Public Library Board of Directors
Wednesday July 16, 2025
Meeting Minutes

1. Chairwoman Henrietta Horvay called the meeting to order at 4:02pm.

2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Johanna Kimball; Lynette Miller; Anne Green and Linda Senkus Benedict, Library Director.

3. **Minutes of:**

Regular Meeting of June 18, 2025. Josephine Jones moved to accept the regular meeting minutes. Patricia Sanders seconded. All in favor.

Special Meeting of June 26, 2025. Lynette Miller moved to accept the special meeting minutes. Johanna Kimball seconded. All in favor.

Amended Minutes of May 21, 2025. Josephine Jones made a motion to accept the amended minutes. Patricia Sanders seconded. All in favor.

4. **Matters Arising from the Minutes:** None.

5. **Directors Report:** (See attachment). Linda Senkus Benedict reviewed the Directors Report and stated that the year-end budget will have been finalized next month. Lynette Miller moved to accept the Directors Report. Josephine Jones seconded. All in favor.

6. **Treasurer's Report:** (See attachment). Josephine Jones moved to receive the Treasurer's Report. Patricia Sanders seconded. All in favor.

7. **President's Report:** Henrietta Horvay stated that updating and clarification needs to be made to the Library Board of Directors By-Laws.

8. **Business:**

1. **New Statutory Requirements Pertaining to Library:**

1. **Collection Development and Maintenance Policy.**
2. **Library Material Review and Reconsideration Policy.**
3. **Library Display Policy.**
4. **Program Policy.**

Henrietta Horvay stated that all Board Members need to attend all policy meetings starting in August. She stated that copies of the requirements need to be given to Johanna Kimball and Patricia Sanders. She also stated that registration needs to be done in advance, a zoom link will then be sent.

2. **Motion to send letter that was tabled to the Board of Selectman:** Lynette Miller made a motion that a letter needs to be prepared by the secretary regarding facilities and reviewed by the board. Josephine Jones seconded. All in favor.

3. **Status of computers purchased and total cost of computers from Capital account for year 2024-2025:** Linda Senkus Benedict stated that three computers were purchased and installed. The board will be given this information at the next meeting.

4. **Discussion of the manner of sharing, or response to communication that concerns the Library Board business:** Lynette Miller stated that letters and correspondence to the Chairwoman needs to be shared with all Board members before the start of a meeting, if possible, so it can be looked over before the meeting starts. Lynette stated that the Board needs to place directions on how to access Town Meetings on the top of the website page.

5. **Discussion of Art Exhibitions in the Library:** Lynette Miller made a motion to create a sub-committee. The sub-committee includes Anne Green and Lynette Miller. Josephine Jones is available after September to join. Josephine seconded. All in favor.

At 5pm Johanna Kimball was excused from the meeting.

9. **Correspondence:**

1. Trip Report from Library Director, American Library Association Annual Conference:
Linda Senkus Benedict discussed her trip report.

10. Public Comment:

Marianne Stilson

11. Any other business rightly before the board: None.

12. Adjournment: Patricia Sanders made a motion to adjourn the meeting at 5:16pm. Josephine Jones seconded. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Willow P. Scott". To the right of the signature is a circular stamp containing the letters "bbl".

Willow P. Scott
Commission Clerk

Received July 21, 2025 10:00AM

Attest [Signature]
Asst. Goshen Town Clerk