

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting Wednesday, June 18, 2025

MINUTES

- Chairperson Henrietta Horvay called the meeting to order at 4:00 p.m.
- **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones, Patricia Sanders, Anne Greene, Lynette Miller, Johanna Kimball and Linda Senkus Benedict, Library Director.
- Lynette Miller made a motion to move to #8 New Business to discuss the Library Fund. Josephine Jones seconded it. All were in favor. Discussion followed by the Board along with Ned Bixler, Paul Collins and Pat Reilly.
- Amended minutes from May 21, 2025. Item #12 from the amended minutes should state that Todd Carisullo was present at the meeting and was invited into the Executive Session. Lynette Miller made a motion to accept the amended minutes, seconded by Patty Sanders . All in favor.
- **Directors Report (see Directors Report).** Linda Senkus Benedict discussed subscribing to the Wowbray newsletter which would be used to increase circulation of what they have in the library and get the word out more effectively and efficiently. It is an electronic newsletter. A motion was made by Johanna Kimball to subscribe to Wowbrary for a 1 (one) year period and to reevaluate within the year. The expenditure will be coming out of the Book Account. Lynette Miller seconded the motion. All in favor. Lynette Miller made a motion to accept the Directors Report and Anne Greene seconded it. All in favor.

- **Treasurers Report.** (See Attached). Lynette Miller presented the Treasurers Report. Johanna Kimball made a motion to receive the Treasurers Report and Josephine Jones seconded it. All in favor.
- **Presidents Report.** None
- **Old Business.** Discussion concerning facility projects that need to be addressed, such as carpet cleaning, peeling paint, children's grate, wireless connection and handicap rail. This was tabled until next month. A motion was made to request that the board would prefer that the rest of the computers that are to be purchased be wireless. Johann Kimball seconded it. All in favor.

Lynette Miller made a motion to cover the mileage for the Library Directors mileage from Lancaster to Philadelphia and from Philadelphia to her residence. Johanna Jones seconded it. All in favor.

- **Public comment.** Pat Reilly discussed the carpet cleaning. He also stated that the previous minutes did not reflect the reason why the Board went into Executive Session. Lynnette Miller stated that they went into Executive session to discuss the performance of a library board member.
- **Adjournment.** Anne Greene made a motion to adjourn the meeting at 5:14 and seconded by Josephine Jones. All in favor.

Respectfully submitted


Denise T. Leclair

Received June 23, 2005 @ 12:54 P.M.
Attest 
Goshen Town Clerk