

Amended

Goshen Public Library Board of Directors Monthly Meeting Wednesday May 21, 2025 Minutes

1. Chairwoman Henrietta Horvay called the meeting to order at 4:00pm.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Anne Green; Lynette Miller; Johanna Kimball and Linda Senkus Benedict, Library Director.
3. Josephine Jones moved to accept the regular meeting Minutes of April 16, 2025. Lynette Miller seconded. All in favor.
4. **Matters Arising from the Minutes:** None.
5. **Directors Report:** (See Directors Report). Lynette Miller made a motion to accept moving the book case as Linda Senkus Benedict sees fit, within regular work hours. All in favor. None abstained. Lynette Miller moved to accept the Directors Report. Patricia Sanders seconded. All in favor.
6. **Treasurers Report:** (See attached). Lynette Miller made a motion to change line item two from "Computer Software" to "Operational Software". Josephine Jones seconded. All in favor.
7. **Presidents Report:** (See attached). Lynette Miller made a motion to table the Facility Report provided by Henrietta Horvay, Chairwoman. Anne Green seconded. All in favor. Lynette Miller made a motion to move Public Comment from #11 to #8. Anne Green seconded. All in favor.
8. **Public Comment:** None.
9. **New Business:** None.
10. **Old Business:** (See attached). Josephine Jones made a motion to authorize Linda Senkus Benedict to research how to get grants. Lynette Miller seconded. All in favor. Linda Senkus Benedict stated the Friends are continuing to move books for the Library.
11. **Correspondence:** (See attached).
12. **Motion to go into Executive Session:** Lynette Miller made a motion to enter Executive Session at 4:56pm. Josephine Jones seconded. All in favor.
13. **Motion to come out of Executive Session:** Came out of executive session at 5:23pm.

Motion was made by Lynette Miller to amend job description of Library Director as follows:
1: Page 1. The First Selectman of Goshen shall be the sole immediate supervisor of the Library Director. Strike supervisory function from Library Board President.
2: Page 2:
a) First paragraph strike "Library Board President" from line number two (2) and replace with "First Selectman".
b) 5th paragraph strike "may sweep and shovel front steps during snow storms" and end preceding clause with a period.
3) Page 4: Under "Physical and Mental Requirements, Work Environment", first item listed under "Outdoor Weather Conditions" move check mark from "under 1/3" to first box "None".
Passed unanimously.
14. **Any other business rightly before the board:** None.
15. **Adjournment:** Lynette Miller made a motion to adjourn the meeting at 5:29pm. Patricia Sanders seconded. All in favor.

Respectfully Submitted
Willow P. Scott
Willow P. Scott

Received June 3, 2025 @ 10:30 AM
Attest: [Signature]
a.s.s.t. Goshen Town Clerk