

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

1. Board President Henrietta Horvay called the meeting to order at 4:00pm.
2. **Attendance:** Henrietta Horvay, 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 made a motion to change line item two from "Computer Software" to "Operational Software". Josephine Jones seconded, unanimously in favor. Lynette Miller moved to accept the Directors Report. Patricia Sanders seconded. All in favor.
6. **Treasurers Report:** (See attached). Johanna Kimball moved to receive the Treasurer's Report, seconded by Anne Green, unanimously passed.
7. **Presidents Report:** (See attached). Lynette Miller made a motion to table the Facility Report provided by Henrietta Horvay. Anne Green seconded. All were 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 or assistance for supplies for a ramp in the library. Lynette Miller seconded. All in favor. Linda Senkus Benedict stated the Friends are continuing to move donated books from the Library to storage.
11. **Correspondence:** (See attached).

12. **Motion to go into Executive Session:** Lynette Miller made a motion to enter Executive Session at 4:56pm to discuss the performance of a Library Board Officer. Josephine Jones seconded. Passed unanimously.

13. Executive Session **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Anne Green; Lynette Miller; Johanna Kimball; Todd Carusillo, First Selectman, and Ex Officio member.

14. **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 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.

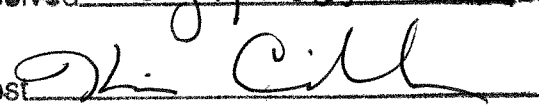
15. **Any other business rightly before the board:** None.

16. **Adjournment:** Lynette Miller made a motion to adjourn the meeting at 5:29pm. Patricia Sanders seconded. All in favor.

Respectfully Submitted,



Willow P. Scott
Commission Clerk

Received July 1, 2025 10:24AM
Attest 
Asst. Goshen Town Clerk