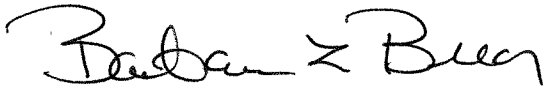


Goshen Public Library Board of Directors
Wednesday, April 23, 2025
Special Meeting Minutes

1. Chairwoman Henrietta Horvay called the meeting to order at 10:45 AM.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Johanna Kimball; Lynette Miller; Anne Green; Linda Senkus Benedict, Library Director; Todd Carusillo, First Selectman
3. **Vote on Hours for Library Aide Position:** Todd Carusillo said that there is a problem trying to fill a 6 hour position or a 10 hour position and get a qualified person for the position. Therefore, he is recommending that the Library Aide position be for 18 hours. So there will be 4 persons at 18 hour positions (one children's coordinator and 3 aides). The First Selectman is eliminating the 6 hour position and the 10 hour position. The people in those positions may reapply for the new 18 hour position. There will be a change to the job description for the Library Aide reflecting that it is an 18 hour per week position.

Johanna Kimball moved to accept the recommendation of the First Selectman. Seconded by Lynette Miller. Passed unanimously.
4. **Status of Computers:** Todd will be ordering the computers. Before he does he will reach back out to Computer Obsessions to have them revise their bid. We do not want touch screens, we would like just seven tower units and one laptop with back lighted keys.
5. **Adjournment:** Lynette Miller moved to adjourn at 10:57 AM. Seconded by Johanna Kimball.

Respectfully Submitted,



Barbara L. Breor
Clerk Pro-Tem

Received April 25, 2025 10:29 AM
Attest 
Asst., Goshen Town Clerk