

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

1. Chairwoman Henrietta Horvay called the meeting to order at 4:08pm.
2. **Attendance:** Henrietta Horvay, Chairwoman; Josephine Jones; Patricia Sanders; Anne Green; Lynette Miller; Johanna Kimball and Linda Senkus Benedict, Library Director.
3. Lynette Miller moved to accept the regular meeting Minutes of March 19, 2025. Patricia Sanders seconded. All in favor.
4. **Matters Arising from the Minutes:** Under #5, Linda Senkus Benedict would like only, "See Directors Report" written. Under #6, Johanna Kimball made a motion to "receive" the Treasurers Report, instead of "accept". Under #8, Staff computers stay, public computers are to be moved.
5. **Directors Report:** (See Directors Report). Josephine Jones made a motion to accept the Directors Report. Lynette Miller seconded. All in favor.
6. **Treasurers Report:** (See Treasurers Report). Discussion about cgs 11-27 CT statue, and the importance of managing the Public Library fund by the Board of Directors. Anne Green made a motion to accept the Treasurers Report. Johanna Kimball seconded. All in favor.
7. **Presidents Report:** Henrietta Horvay stated there is no new Presidents Report.
8. **New Business:** Todd Carusillo, First Selectman stated the bids to purchase new computers are continuing to be worked on. Lynette Miller made a motion to reduce postage account from \$1,300 to \$900. All in favor except for Josephine Jones who abstained. Discussion about the Capital Budget 2025-2030. (See attached). Lynette Miller made a motion to approve the revised proposed Capital Budget. Josephine Jones seconded. All in favor.
9. **Old Business:** Discussion about moving donated books from Library to Goshen Housing Trust room for storage of books. The Friends of The Library were shown the room. No key or go-ahead has been given at this time. It is in the works.
10. **Correspondence:** Lynette Miller stated she contacted Russell Blair about the firewall, and that a print out with be provided at the next meeting.
11. **Public Comment:** None.
12. **Motion to go into Executive Session:** Lynette Miller stated that "Linda Senkus Bendedict performance" is changed to "Regarding Library Matters". Lynette Miller made a motion to go into Executive Session with Todd Carusillo and Linda Senkus Benedict. Patricia Sanders seconded. All in favor.
13. **Motion to come out of Executive Session:** Josphine Jones made a motion to come out of executive session at 5:58pm. Johanna Kimball seconded. All in favor.
14. **Any other Business rightly before the board:** None.
15. **Adjournment:** Lynette Miller made a motion to adjourn the meeting at 6:00pm. Patricia Sanders seconded. All in favor.

Willow Scott
Respectfully Submitted, VP

Willow Scott
Commission Clerk

Received April 21, 2025 @ 9:06 A.M.

Attest Brenda A. Blue
Goshen Town Clerk