

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting Wednesday, April 15, 2026 4:00 PM

Goshen Town Hall Conference Room and Zoom

1. Call to Order: Patricia Sanders, President called the meeting to order at 4:00 PM.

2. Attendance: Rebecca Prause, Henrietta Horvay, Patricia Sanders, Anne Green, Library Director Philip Armentrout, First Selectman Seth Breakell.

Excused: Kristen D'Urso

3. Acceptance of Minutes: The minutes of March 18, 2026 regular meeting were reviewed and approved as written. **Motion** by Henrietta Horvay and seconded by Anne Green, it was **voted** to approve the regular meeting minutes from March 18, 2026 as written. Motion carries.

4. Matters Arising from the Minutes: Philip pointed out a typo in last month's minutes.

5. Library Director's Report: Philip continues to settle in and get the lay of the land. Staff continue to be very helpful, working on inventory and a weeding task. Discussion of new programs scheduled and potential program ideas. Working on getting approval for after hour programs. Henrietta requests budget vs. actual report. Brief discussion on requirements to host an after-hours program **Motion** to approve by Anne seconded by Henrietta. Motion carries.

6. Treasurer's Report: Anne Green read Lynette Miller's final treasurer's report as Lynette has resigned from the board. This report specified that funds generated by library accounts are available for use for ALL library finances, not just book purchasing as originally thought. Anne added a "thank you" to Lynette for her years of service to the Library Board. **Motion** to accept the report by Rebecca Prause seconded by Henrietta Horvay. Motion carries.

7. Old Business:

8. New Business: Questions were raised about voting to fill the treasurer position without all members of the board present, ultimately it was decided to vote. Patricia Sanders nominated Henrietta Horvay seconded by Anne Green who was appointed unanimously.

9. President's Report: None

10. Correspondence: None

11. Public Comment: First Selectman Seth Breakell said he will be meeting with all department heads to discuss their budgets and how to trim them in the following 10 weeks before the new fiscal year. Anne asked how the Friends of the Library are able to share money with the library. By-laws and tax exemption makes them only able to provide certain things.

12. All other business: None

13. Adjournment: **Motion** by Henrietta Horvay and seconded by Anne Green to adjourn the meeting at 4:39 PM. Motion carries.

Respectfully Submitted,



Philip Armentrout

Clerk, Pro-Tem

Received April 17, 2026 @ 10:09 AM



Attest _____
Goshen Town Clerk