

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

SPECIAL MEETING JULY 22, 2026

GOSHEN TOWN HALL CONFERENCE ROOM

1. Meeting called to order at 4:00 p.m. by Vice President Rebecca Prause.

2. Attendance: Anne Green, Henrietta Horvay, Rebecca Prause, Marianne Arancio Stilson, and Library Director Philip Armentrout

Excused: Kristen D'Urso

3. Motion to accept minutes of June 17, 2026 regular meeting by Marianne Arancio Stilson and seconded by Anne Green. Motion carried by all present.

4. Question asked to amend the regular meeting minutes to read under 8. New Business item b. Patricia Sanders will table discussion of proposed new hours of the library board meetings, by Henrietta Horvay. Motion to accept the amended minutes by Marianne Arancio Stilson and seconded by Anne Green. Motion carried to accept amended minutes by all present.

5. Motion to accept minutes of July 8, 2026 Special Meeting by Marianne Arancio Stilson and seconded by Anne Green. Motion carried by all present.

6. Matter Arising from minutes. none

7. Library Director's Report:

Library Director read his report that was attached to the agenda and discussion about the Puzzle Room and Teen Advisory Board. The air conditioner requested will be purchased out of the Town General Account. Program was discussed. Philip was asked to add statistics of patron visits to his report. Motion to accept library director's report by Marianne Arancio Stilson and seconded by Henrietta Horvay. Motion carried by all present.

8. Treasurer's Report:

Henrietta Horvay read the monthly report dated July 15, 2026 and special meeting 7/22/26. Motion to receive report by Marianne Arancio Stilson and seconded by Anne Green. Motion carried by all present. Motion also to accept the Treasurer's report dated July 15, 2026 (special meeting 7/22/2026) by Marianne Arancio Stilson and seconded by Anne Green. Motion carried by all present.

9. President's Report:

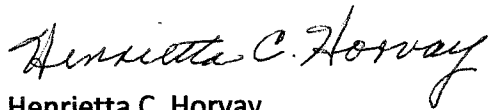
a. Vice President Rebecca Prause stated the Patricia Sanders resigned from the board of directors and thanked Patricia for her 5 years of service to the board.

b. Elections of President and/or Vice President will be at a subsequent meeting.

10. Correspondence: none

11. Motion to adjourn meeting at 4:26 p.m. by Marianne Arancio Stilson and seconded by Henrietta Horvay. Motion carried by all present.

Respectfully Submitted,



Henrietta C. Horvay

Clerk, pro-tem

Received July 24, 2026 @ 12:10 P.M.
Attest Brian Z. Brun
Goshen Town Clerk