

Friends of the Goshen Public Library

Regular Meeting April 4, 2017

Main Floor, Goshen Public Library

President Anne Kelly called the meeting to order at 5 P.M.

Officers present: Pres. Anne Kelly, Sec. Patrick Reilly.

V. Pres. Ernest Barker, Tres. Jeff Johnson

Library Director present: Lynn Steinmayer,

The Board considered the following expenditures:

- 1.) The Children's Museum / Roaring Brook Pass \$110.00
- 2.) Classic Creations Workshop \$285.00
- 3.) Earth Day History of L.I. Sound (up to \$125)
- 4.) Purchase New Bluray/DVD Player (up to \$100.00)

Motion to approve by Patrick Reilly, seconded by E. Barker. Motion passed by all present.

TREASURERS REPORT: Checking \$4,367.60, Total Cash on Hand \$15,588.93

NEW BUSINESS: Lynn reported on a possible "History of Beer Program", Hoopla streaming online offer, \$600.00 Wtby. Foundation Grant.

REPORT OF THE AUDIT COMMITTEE: All Credits and Debits for the period Jan. 1, 2016 through Dec. 31, 2016 were correctly recorded and appropriate.

Motion to accept the report of the Audit Committee by A. Kelly, seconded by E. Barker. Motion passed by all present.

Motion to adjourn by Patrick Reilly, seconded by E. Barker. Motion passed.

Meeting adjourned at 5:30 P.M.

Respectfully Submitted, Patrick Reilly,

Secretary, Friends of the Goshen Public Library