

Friends of the Goshen Public Library

Regular Meeting

February 7th, 2017*

* (Due to an "Inclement weather cancelation" the actual meeting was held on

February 8th 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, (Treas. J. Johnson, excused)

Library Director present: Lynn Steinmayer

Friends present: 2

SECRETARY'S MINUTES:

Will be taken up at next scheduled meeting

MATTERS ARISING FROM MINUTES:

None

TREASURERS REPORT:

Pres. A. Kelly proposed the following expenditures:

\$150 Petty Cash

\$133.60 Sharon Audubon Fun Day (Shared cost of program with Rec. Dept.)

Motion to approve by P. Reilly, second by E. Barker. Motion passed.

NEW BUSINESS:

Library Director Lynn Steinmayer reported on January's programs (all of which were well attended) and upcoming programs for February (Another full month).

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

Meeting adjourned at 5:30 P.M.

Next meeting Tuesday, March 7th at 5 P.M. at the Goshen Public Library

Respectfully Submitted,

Patrick Reilly, Secretary

Friends of the Goshen Public Library