

Friends of the Goshen Public Library  
Regular Meeting     January 2,2018  
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. And V. Pres. Ernest Barker

Library Director present: Lynn Steinmayer

Members at Large present: E. Cosgrove

Excused: Tres. Jeff Johnson, Kate Breakell

Pres. A. Kelly proposed the following expenditures:

1. Expenses for "Lunch and a Movie"     \$30
2. Lecture on the Holocaust (Tentative Date 7 May, 2018 at 4 P.M.) by Dr. Reszelback     \$300
3. One nights lodging for the Holocaust Lecturer     Up to \$100

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

**NEW BUSINESS:**

Library Director Lynn Steinmayer reported that the Great Decisions handbooks will arrive this week. The price is twenty dollars each and helps to partially fund this program.

Lynn reported that Wamogo has a course on Genocidal Studies and they will be appraised of the date and time of the Holocaust Lecture when it is finalized.

Library Director Lynn Steinmayer reported on plans for the Open House on the 15th, and that the prizes for the 2017 Reading Challenge will be presented during the open house. Lynn also spoke about the 2018 Reading Challenge, the 2018 Lunch and a Movie Schedule.

President Anne Kelly nominated Patrick Reilly and Kate Breakell for the audit committee. No other nominations were offered from the floor. Motion to close nominations by Lynn Steinmayer second by E. Barker. Motion passed. Motion to seat

the nominees as the audit committee by E. Cosgrove second by Lynn Steinmayer.  
Motion passed.

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

Meeting adjourned at 5:30 P.M.

Next meeting Tuesday, February 6th at 5 P.M. at the Goshen Public Library

Respectfully Submitted,

Patrick Reilly, Secretary

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