Friends of the Goshen Public Library Regular Meeting May 2, 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 Library Director present: Lynn Steinmayer,

Tres. Jeff Johnson: Excused At Large Member E. Cosgrove Excused

TREASURERS REPORT: None

The Board considered the following expenditures

- 1.) Jelly Bean Contest \$23.25
- 2.) Gift Basket For L.I. Sound Presenter \$79.90
- 3.) Cut the Cord Program \$100.00
- 4.) Victorian Fashon Show \$150.00
- 5.) Humble Bee (Adult/Children Programs) \$250.00 Total
- 6.) Songs of W.W.II \$300.00 (with light lunch) Sponsored by the Ct. Community Foundation.

Motion to approve by Patrick Reilly, seconded by Anne Kelly. Motion passed by all present.

NEW BUSINESS:

Lynn reported on a proposed Mother's Day Tea for May 13th and programs in the planing stages for the summer season.

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

Meeting adjourned at 5:30 P.M.

Respectfully Submitted,

Patrick Reilly, Secretary

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