

Friends of the Goshen Public Library  
February 17 2024 – 9:30 a.m.  
Regular meeting minutes  
Held at Goshen Public Library

1. Attendance: Lynn Steinmayer, Wendy Casbolt, Don Wilkes (Z), Anne Kelly (Z), Patrick Reilly, Tabitha Guarnieri, Judi Armstrong, Kate Malanca, Betty Cosgrove (Z), Joyce Mowrey (Z), Kathy Yee (Z), Thy Ho John McKenna arrived at 10:25 a.m.
2. The minutes of the annual meeting held January 14, 2024 were reviewed. One correction stating that Anne Kelly was the President of the Friends of the Goshen Public Library from 2007-2024. Lynn Steinmayer thanked Anne for her haed work over the years. Patrick Reilly made a motion and Wendy Casbolt seconded to accept the minutes as amended. Voted unanimous.
3. Matters arising out of the minutes: None
4. Approve checks and discussion: All checks and corresponding bills were discussed. Patrick Reilly made a motion and Wendy Casbolt seconded to approve all checks. Voted unanimous.
5. Subcommittees:
  - Book Sale-a lengthy discussion was had on looking for additional help with the annual book sale. Don Wilkes offered to help Patrick Reilly.
  - Ambassadorship-lengthy discussion was had on reaching out to patrons to see who would like to be more involved with the Friends. A letter will be drafted that would be mailed to members. Patrick Reilly made a motion and Betty Cosgrove seconded to allow \$150.00 to pay for the mailing. Anne Kelly will draft an article to me submitted to the Goshen News.
  - Removal of book from catalog without due process-a lengthy discussion was had on the proper way to discard a book that has been questioned by a patron.
  - Members-a current list will be forwarded to the President Lynn Steinmayer.
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6. Review by-laws: It was decided to table the discussion on the by-laws until the next meeting. A copy was provided to all who attended
7. Treasurer's report: Wendy Casbolt Treasurer did not provide a report at this time. One will be provided at the next meeting. Kate Malanca stated The Friends receive \$3,945.00 in memberships and donations since the annual letter went out

in January. It was discussed that the Friends absorb all costs for the annual newsletter.

8. New Business: Joyce Mowrey stated that she is in the process of applying for a grant to put a new story walk at Camp Coch. She along with the Recreation Director Erin Reilly walked the premises on Camp Coch and have laid out where the story walk will be placed. This would be a permanent story walk where the previous one was temporary. A big Thank You to Joyce.
9. Adjournment: In a motion made by Patrick Reilly and seconded by Joyce Mowrey to adjourn the meeting at 10:30 a.m. voted unanimous.

Respectfully submitted,

Kate Malanca  
Secretary