

Friends of the Goshen Public Library
March 16, 2024 – 9:30 a.m.
Regular meeting minutes
Held at Goshen Public Library

1. Attendance: Lynn Steinmayer, Wendy Casbolt, Don Wilkes, Anne Kelly , Jeff Johnson, Gena Greher, Jane Skargensky, Judi Armstrong, Kate Malanca, Josephine Jones, Adena Siegel, Theresa Walla Kelly, Kathy Kelly, Johanna Kimball, Louise Krozek, Henry Moore, Betty Cosgrove, Joyce Mowrey, Mary Ellen Harmon
2. Call to order by Lynn Barker Steinmayer, chairman at 9:30 a.m.
3. The minutes of the February 17th 2024 meeting were reviewed motion made by Joyce Mowrey seconded by Don Wilkes to accept the minutes. Voted unanimous.
4. Matters arising out of the minutes: None
5. President's report: Lynn Steinmayer read the first chapter of the Freedom to Read Statement from the American Library Association. A short discussion was had.
6. Review of the By-laws of the Friends of the Goshen Public Library: In a motion made by Don Wilkes seconded by Anne Kelly it was decided to table the review of the By-Laws until next meeting. There are copies of the By-Laws at the front desk in the library for review.
7. Report on the Outreach Committee: Betty Cosgrove and Anne Kelly discussed the 100 letters that went out to the members of the Friends inviting them to this meeting. All attendees were welcomed. A sign-up for various Goshen Public Library Board meetings was discussed. Two members of the Friends will attend the Library Board meetings. A short discussion was had on the terms of the Library Board members. Kate Malanca stated that it was very nice to see two members of the Library Board attending this meeting.
8. Report from the Book Sale Committee: Patrick Reilly was unable to attend the meeting. Some books are being stored at Josephine Jones basement. If anyone is interesting in helping sort books please contact Lynn Steinmayer.

9. Checks needed by the Library Director: Betty Cosgrove made a motion and Jeff Johnson seconded it to approve payment to all bills submitted. Voted unanimous. A short discussion was had on how checks were dispersed.

Respectfully submitted,

Kate Malanca
Secretary