

Friends of the Goshen Public Library
April 20, 2024 – 9:30 a.m.
Regular meeting minutes
Held at the Goshen Public Library

1. Attendance : Lynn Steinmayer-President, Kate Malanca – Secretary, Johanna Kimball, Josephine Jones, Jeff Johnson, Joyce Mowrey, Kathleen Kelly, Judi Armstrong, Anne Kelly, Theresa Walla Kelly, Janet Hooper, Tabitha Guarnieri-Director, Kate Malanca, Daniel Krhla. Don Wilkes, Elizabeth Cosgrove –Vice President, via Zoom
2. Call to order by Lynn Steinmayer, chairman at 9:30 a.m.

So that Daniel Krhla did not have to sit through the meeting Lynn Steinmayer introduced him to the Friends. Dan is the “Dungeon Master” for the Libraries Dungeon and Dragons program held monthly in the Library. A discussion was had pertaining to adding a second Dungeon and Dragons on Sunday morning at 10:00 a.m. in the Church of Christ Congregational parish hall. Eight children are signed up for the Friday night game and this will allow 7 more children to join the Sunday morning game. Dan was thanked for his time and expertise for being the “Dungeon Master”. It was stated that Dan has done a wonderful job.

3. Matters arising out of the minutes – none.
4. A lengthy discussion was had pertaining to the Friends By-Laws. Lynn Steinmayer read the By-Laws. A motion made by Joyce Mowrey and seconded by Anne Kelly to create a subcommittee to review the By-Laws. Voted unanimous. The acceptance of the By-Laws was tabled until next meeting. The subcommittee will consist of Joyce Mowrey, Lynn Steinmayer and Judi Armstrong. Janet Hooper suggested that the By-Laws be reviewed every five years.
5. Outreach committee - Anne Kelly discussed her letter to the editor stating that she was misquoted. Goshen Public Library Board is up in arms regarding the letter. Anne has written a letter to the Library Board explain the error. Anne stated that she had gotten her information from the meetings and zoom videos not from anyone else. The Friends of the Library link on the Goshen Public Library website was also discussed. Jeff Johnson discussed the Friends funds with the Connecticut Community Foundation and the Torrington Are Foundation for Public Giving.
6. Book sale – Patrick Reilly was unable to attend the meeting. No discussion was had pertaining to the book sale.

7. Presidents report – Lynn Steinmayer reported that she had received an email from Podunk Bluegrass Music Festival letting us know that if we would like to have a table at their festival they would be glad to have us. In a motion made by Joyce Mowrey and seconded by Judi Armstrong it was voted to have a table at the festival August 11-24, 2024. Voted unanimous.
8. Tabitha Guarnieri, Director produced a list of expenses. In a motion made by Anne Kelly and seconded by Johanna Kimball it was voted to approve all expenses for April and May as listed. Also approval was made to not exceed \$1,000.00 to be spent on the summer reading program.
9. In a motion made by Jeff Johnson and Kathleen Kelly it was voted to adjourn the meeting at 10:45 a.m.

Respectfully submitted.

Kate Malanca
Secretary