

Friends of the Goshen Public Library
Regular Meeting

Saturday June 8, 2024 – 9:30 a.m.

This meeting will be held in-person at the Goshen Public Library and via Zoom Conference
Link to be sent Friday June 7, 2024

1. Attendance : Lynn Steinmayer-President, Kate Malanca-Secretary, Tabitha Guarnieri-Library Director, Josephine Jones, Adena Siegel, Joyce Mowrey, Judi Armstrong, Gena Greher, Johanna Kimball, Patrick Reilly, Anne Kelly, Theresa Walla-Kelly. Don Wilkes, Wendy Casbolt-Treasurer via Zoom. Call to order by Lynn Steinmayer, at 9:40 a.m. Lynn thanked everyone for swapping the Saturday meeting date.
2. In a motion made by Joyce Mowrey, seconded by Anne Kelly to accept the minutes of the May 18, 2024 meeting. All in favor. Patrick Reilly and Johanna Kimball abstained as they were not at the May 18th meeting.
3. Matters arising out of the minutes: None.
4. Approval of checks: A discussion was had pertaining to a new museum pass to the Mark Twain Museum. The check for the Kids Play Museum has not cleared the bank. In a motion made by Patrick Reilly, seconded by Josephine Jones to approve payment to all bills submitted. Voted unanimous. Wendy Casbolt suggested that a list of the museum passes be listed in the Goshen News newspaper.
5. Book sale report: Kate Malanca reported that the tent for book sale at the Goshen Fair has been ordered. She also reported that Robert Layer at Farmers Insurance gave her a quote of \$181.00 for insurance coverage. In a motion made by Patrick Reilly and seconded by Joyce Mowrey it was voted to approve the insurance quote from Farmers Insurance. Voted unanimous. A discussion was had pertaining to the hours of sorting books and bringing tables to Josephine Jones's house. Patrick Reilly will bring tables over.
6. Outreach committee report: Joyce Mowrey updated everyone on the progress of the Story Walk at Camp Coch. They received an \$11,000 grant last year that would cover benches and signage. \$89,744 this year for the John Ross Trail and the Story Walk.
7. Treasurer's report: Wendy Casbolt will research to see if the Friends funds are invested in the best accounts. She will report her findings at our next month's meeting.
8. New Business: Kate Malanca suggested the Friends get a PO Box so that the mail would be separate from the Library mail. It would make it easier when dues or other donations are made to the Friends. In a motion made by Patrick Reilly and seconded by Anne Kelly to approve the purchase of a PO Box. Voted unanimous.

9. In a motion made by Joyce Mowrey and seconded by Patrick Reilly it was voted to adjourn the meeting at 10:22 a.m.

Respectfully submitted,

Kate Malanca
Secretary