

Friends of the Goshen Public Library
August 17, 2024
Regular meeting minutes
Held at the Goshen Public Library and via Zoom Conference

Attendance: Lynn Steinmayer-President, Betty Cosgrove – Vice President, Josephine Jones, Johanna Kimball, Patrick Reilly, Joyce Mowrey, Adena Siegel, Theresa Walla Kelly, Tabitha Guarnieri-Director. Don Wilkes via Zoom.

1. Call to order by Lynn Steinmayer 9:36am
2. A motion was made by Joyce Mowrey, seconded by Johanna Kimball to accept the minutes from the July 20th meeting. Voted unanimous.
3. Matters arising out of the minutes – none.
4. Approve of checks: Motion made by Josephine Jones to approve all bills as submitted. Motion seconded by Betty Cosgrove. Motion carried unanimously.
5. Books Sales Report:
 - Books for Sale: Pat Reilly reported that he has some help on Thursday for moving the books to the fairgrounds, could use more. The sign up for Friday (9-12 for unpacking), Saturday through Monday for book sales is on the Library check out counter. Let Pat know if you can help or stop by/call the library to be added to the sign up sheet.
 - Book Pick Up: Lynn reported that she and Tabitha are looking for an organization to pick up the unsold books after the fair. Discover Books is closed. Discussion of possible contacts. We used to get paid by the 'bin' by an earlier organization. Suggestion to ask if the organization would pay before asking for unpaid pickup service.
 - "Friend of the Goshen Library" Bag: Motion made by Pat Reilly to pay Tammie Valentine \$350 deposit and then a balance not to exceed a total of \$700 for 100 bags with the design chosen from email chain (#1) with Friend of the Goshen Library and book stack on the front to be sold at the fair. Discussion regarding what to charge for the bags. Motion made by Johanna Kimball to charge \$10 a bag. Motion seconded by Pat Reilly. Motion carried unanimously.
6. Podunk Music Festival: Lynn reported that the weekend went well. We received \$365.50 in donations. Everyone was very nice and it was a good way with minimum work to get our name out.
7. Outreach Committee – StoryWalk® Update: Joyce reported that she is in the process of submitting required paperwork to the state and awaiting a contract before work can begin. The Goshen Land Trust mailed a flyer about the grant to all residents asking for volunteers to help with the two accessible trails. She received some responses. Still looking for someone to head the StoryWalk trail team. She spoke with Garrett Harlow, Public Works regarding the small parking lot at Camp Coch that will be made handicap accessible.
8. Treasurer's Report: Wendy gave Lynn the report. Current checking balance is: \$9,645.56 and savings is: \$22,389.48. Lynn suggested that we may want to discuss transferring money to the endowment fund(s) in the near future.

9. Events:

- Fall Social: Lynn suggested we have another in-house social in October to increase awareness of the Friends of the Library and promote library use. Tabitha will check with Erin of the Department of Recreation to see if the third Saturday in October is not a Senior Brunch. Tabitha will coordinate with Lynn on an alternate date, if needed, and then announce our Fall Social in the Town Topics (deadline August 26th for September 13th publication). We will provide refreshments for the 9:30am October business meeting/social.
- Discussion about having another Wine Social at Sunset Meadows. Johanna Kimball will check their availability in May on a Saturday after closing.

9. In a motion made by Pat Reilly, seconded by Josephine Jones it was voted to adjourn the meeting at 10:10am.

Respectfully submitted,

Joyce Mowrey
Substitute Secretary