

Friends of the Goshen Public Library
Annual Meeting
Saturday January 18, 2025 – 9:30 a.m.
This meeting was held in-person at the Goshen Public Library

1. Attendance: Lynn Steinmayer-President, Joyce Mowrey-Vice President, Kate Malanca-Secretary Don Wilkes-member at large, Kathy Kelly-member at large, Jeff Johnson, Josephine Jones, Patrick Reilly, Judi Armstrong, Louise Krozek, Theresa Walla-Kelly, Johanna Kimball, Linda Senkus Benedict-Library Director. Wendy Casbolt-Treasurer excused.

Lynn Steinmayer opened the meeting at 9:36 a.m.

2 Joyce Mowrey made a motion to accept the minutes of November 16, 2024 seconded by Patrick Reilly as amended. Voted unanimous.

3. Matters arising out of the minutes. Joyce Mowrey requested the date on the minutes of November 16, 2024 was incorrect and need to be changed. In a motion made by Joyce Mowrey and seconded by Pat Reilly is was requested to edit the minutes of November 16, 2024. Voted unanimous.

Lynn Steinmayer read a letter addressed to the Friends from former Library Director Tabitha Guanieri thanking the friends for all of their support over the year and a half that she was director.

4. Approval of checks. The Beardsley Zoo pass needs to be renewed. They are only accepting payment by credit card. Lynn Steinmayer will call Beardsley Zoo and renew the pass. No other checks were requested.

5. Programming. A lengthy discussion was had pertaining to programming. Jeff Johnson made a suggestion that all program requests be forwarded to Lynn Steinmayer who will forward them to the Friends Board for approval. Linda Senkus Benedict discussed the need to replace all computers in the library in October as they will not be Windows 11 compatible. Linda Senkus Benedict requested the purchase of a book cart. Jeff Johnson made a motion to approve the purchase on one book cart. Patrick Reilly seconded. Voted unanimous.

6. Short discussion was had pertaining to membership. Kate Malanca presented the figures. Lynn Steinmayer stated that dues were down slightly from the previous year. Please get the word out that the Friends are here and would love to have you join us.

7. No Treasurer's report was available.

Kate Malanca requested the replacement of the toaster oven. The toaster oven had a mishap and the Fire Marshal stated that we should no longer use it and suggested getting a new one. Jeff Johnson made a motion seconded by Don Wilkes to approve a new toaster oven not to exceed \$100.00.

Patrick Reilly discussed the book sale. He is looking for help and would like anyone who can to please contact him.

8. Motion to adjourn at 10:55 a.m. by Joyce Mowrey and seconded by Jeff Johnson. Motion passed.

Next Friends meeting Saturday February 15, 2025 at 9:30 a.m. at the Goshen Public Library.

Respectfully submitted,

Kate Malanca
Secretary