

Friends of the Goshen Public Library
Annual Meeting
Saturday October 26, 2024 – 9:30 a.m.
This meeting was held in-person at the Goshen Public Library

Attendance: Lynn Steinmayer-President, Betty Cosgrove-Vice-President, Chris Cosgrove, Don Wilkes, Jeff Johnson, Josephine Jones, Kathy Kelly, Judi Armstrong, Kate Malanca-Secretary, Joyce Mowrey and sister, Louise Krozek, Theresa Walla-Kelly, Adena Siegel, Ann Kelly, Michael Kelly, Janet Hooper, Mary Barker, Johanna Kimball, Tabitha Guarnieri-Library Director

Lynn Steinmayer provided a list of checks needed to fund programs for the library. Joyce Mowrey made a motion to approve all expenses, seconded by Jeff Johnson. Passed unanimously by voice vote. Johanna Kimball suggested we contact Cate Corwin at St. Thomas church as one of our programs An Evening with Edgar Allan Poe will be on the same Saturday as their yearly cookie swap. Maybe we could have flyers handed out promoting our event.

Lynn Steinmayer gave the annual report. Lynn gave a partial financial report stating \$7,961.00 in the checking account and \$28,981.84 in the savings account. Betty Cosgrove made a motion to receive the financial report seconded by Joyce Mowrey. Passed unanimously by voice vote.

Don Wilkes gave the report of the nominating committee as follows: President Lynn Steinmayer, Vice President Betty Cosgrove, Treasurer Wendy Casbolt and Secretary Kate Malanca. Current Vice President Berry Cosgrove would like to step down as Vice President. Joyce Mowrey was nominated and agreed to accept the position. Don Wilkes and Kathy Kelly will be the members at large.

In a motion made by Johanna Kimball and Seconded by Josephine Jones the following slate was passed unanimously. President Lynn Steinmayer, Vice President Joyce Mowrey, Treasurer Wendy Casbolt, and Secretary Kate Malanca.

A short discussion on when the next meeting will be held. As the third Saturday in December would be the December 21st it was decided the next meeting would be January 18, 2025.

Motion to adjourn at 9:55 by Kate Malanca and seconded by Janet Hooper. Motion passed.

Respectfully submitted,

Kate Malanca
Secretary