

Friends of the Goshen Public Library
January 16, 2024 – 5:00 p.m.
Annual Meeting Minutes 2023
Held At the Goshen Public Library

Attendance : Anne Kelly, President, Joyce Mowrey, Elizabeth Cosgrove, Vice-President, Kate Malanca, Tabitha Guarnieri, Lynn Steinmayer, Don Wilkes, Patrick Reilly, Secretary

Excused: Wendy Casbolt, Jeff Johnson, Nadine Doherty

Meeting was called to order by Anne Kelly at 5:05 p.m.

President Anne Kelly gave the annual report. Anne gave a partial financial report which was accepted unanimously by a voice vote.

Kate Malanca gave the report of the nominating committee as follows: President Anne Kelly, Vice President Elizabeth Cosgrove, Treasurer Wendy Casbolt, and Secretary Patrick Reilly. Current President Anne Kelly declined the nomination noting she has served as President for the last seven years and it is time for her to move on. With that Anne nominated Lynn Steinmayer for President and Lynn accepted the nomination.

The following slate was elected by acclamation:

President Lynn Steinmayer, Vice-President Elizabeth Cosgrove, Treasurer Wendy Casbolt, Secretary Patrick Reilly.

A discussion about changing the day and time of the regular monthly meeting resulted in the following: Motion by Patrick Reilly, seconded by Kate Malanca to change the regular monthly meeting to the third Saturday of the month at 9:30 a.m. in the Library. Motion passed.

Motion to adjourn at 5:30 by Patrick Reilly, seconded by Kate Malanca. Motion passed.

Respectfully submitted,

Patrick Reilly
Secretary