

Friends of the Goshen Public Library  
Regular Meeting August 2, 2017  
Main Floor, Goshen Public Library  
Meeting called to order at 5 P.M.

Officers present: V. Pres. Ernest Barker, Pres. Anne Kelly. Treas. J. Johnson, and Sec. Patrick Reilly.

Library Director present: Lynn Steinmayer

At Large Member K. Breakell

Excused: At Large Member E. Cosgrove

TREASURERS REPORT:

checking	\$1,986.47
savings	\$13,224.29

Accepted by all present.

The Board considered the following expenditures

- 1) Seed Money for Fair Cash Box \$200
- 2) Mark Albertson ( 2nd Prog. ) \$125
- 3) Tents Unlimited ( for Fair Book Sale ) \$650
- 4) Supplies, Petty Cash \$94.24
- 5) Norman Rockwell Museum Pass \$100
- 6) Clutter Plus Program \$50

Motion to approve by Patrick Reilly, seconded by A. Kelly. Motion passed by all present.

Motion to approve June Minutes by P. Reilly, Second by E. Barker; Motion passed by all present.

OLD BUSINESS: None

NEW BUSINESS:

Discussion on Fair Book Sale Duties.

Deposit of proceeds into Savings Acct. on Tues. after the Fair.

Motion to adjourn by Patrick Reilly, seconded by K.Breakell.

Motion passed by all present.

Meeting adjourned at 5:30 P.M.

Respectfully Submitted,

Patrick Reilly, Secretary

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