

Friends of the Goshen Public Library
Regular Meeting January 10th 2017
Main Floor, Goshen Public Library

President Anne Kelly called the meeting to order at 5 P.M.

Officers present: Pres. Anne Kelly, Treas. Jeff Johnson, Sec. Patrick Reilly.

V. Pres. Ernest Barker excused

Library Director present: Lynn Steinmayer

Friends present: 1 Members at Large present: Kate Breakell, Pat Goldberg.

SECRETARY'S MINUTES:

Motion to accept Minutes of Annual Meeting by Ann Kelly and seconded by Jeff Johnson. Motion passed by all present.

MATTERS ARISING FROM MINUTES: none

TREASURERS REPORT:

Treasurer Jeff Johnson proposed the following expenditures:

- 1. \$78.25 purchase of audio books from T.E.I. Landmark Audio from the "Sisters In Crime Grant".
- 2. \$300 to Rick Stromaski for performance on Children's Library Day.
- 3. \$100 in Petty Cash for library supplies.
- 4. \$141.36 supplies for Lego Club.
- 5. \$324 Book Pages service (We will be reimbursed \$163.80 from our partners who share the service).

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

NEW BUSINESS:

Library Director Lynn Steinmayer reported that the Great Decisions handbooks will arrive this week. The price is twenty dollars each and helps to partially fund this program.

Lynn reported that the Friend's Minutes will be posted on the website as they are approved.

President Anne Kelly appointed Ernest Barker and Kate Breakell to a committee to explore an appropriate purchase using the funds donated to the "Winnie" Peters Tingley Memorial Fund.

President Anne Kelly nominated Patrick Reilly and Kate Breakell for the audit committee. No other nominations were offered from the floor. Motion to close nominations by Lynn Steinmayer second by Jeff Johnson. Motion passed. Motion to seat the nominees as the audit committee by Jeff Johnson second by Lynn Steinmayer. Motion passed.

President Ann Kelly will inform a representative of the family as to the donations to the "Winnie" Peters Tingley Memorial Fund along with our heartfelt condolences and appreciation.

Secretary Reilly reported that he will have a final report on the donations to the "Winnie" Peters Tingley Memorial Fund for the next meeting.

Motion to adjourn by Patrick Reilly, seconded by Jeff Johnson. Motion passed.

Meeting adjourned at 5:30 P.M.

Next meeting Tuesday, February 7th at 5 P.M. at the Goshen Public Library

Respectfully Submitted,

Patrick Reilly, Secretary

Friends of the Goshen Public Library