Friends of the Goshen Public Library Regular Meeting July 11, 2017 Main Floor, Goshen Public Library Meeting called to order at 5 P.M.

Officers present: Treas. J. Johnson, Sec. Patrick Reilly.

Library Director present: Lynn Steinmayer

At Large Member K. Breakell

Excused: :At Large Member E. Cosgrove, V.Pres. Ernest Barker, Pres. Anne Kelly

TREASURERS REPORT:

checking \$3789.11

savings \$13,222.99

Accepted by all present.

The Board considered the following expenditures

- 1) Father's Day Donuts \$46.14
- 2) Bookmarks for Summer Reading \$43.43
- 3) Paint for Chidren's Room \$94.86
- 4) Llama Lady Program \$175
- 5) Mark Albertson History Program \$125
- 6) Peabody Museum Pass \$150
- 7) TEI Landmark Audio \$15.99
- 8) New Britain Mus. of Amer. Art \$100
- 9) Ct. Zoological Soc. (Beardsley Zoo) \$150
- 10) Petty Cash, supplies \$130

- 11) Constant Contact email Newsletter \$165
- 12) Science Tellers Program \$365

Motion to approve by Patrick Reilly, seconded by J.Johnson;. Motion passed by all present.

OLD BUSINESS; None

NEW BUSINESS:

N. Doherty reported on Summer Programs for Children/ Build a Better World.

Lynn reported on future programs to include: July "Gargoyles in Goshen", Aug. Ct. Comm. Foundation "Clutter". Sept. "History of Beer" at A.J.'s,

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

Friends of the Goshen Public Library