## Friends of the Goshen Public Library July 20, 224 Regular meeting minutes Held at the Goshen Public Library and via Zoom Conference

1. Attendance : Lynn Steinmayer-President, Kate Malanca – Secretary, Betty Cosgrove – Vice President, Josephine Jones, Jeff Johnson, Johanna Kimball, Joyce Mowrey, Adena Siegel, Judi Armstrong, Theresa Walla Kelly, Tabitha Guarnieri-Director. Don Wilkes and Wendy Casbolt via Zoom. Louise Krozek arrived at 9:38 a.m. Patrick Reilly arrived at 9:50 a.m.

2. Call to order by Lynn Steinmayer, chairman at 9:31 a.m.

3. A motion was made by Josephine Jones, seconded by Joyce Mowrey to accept the minutes from the June 8, 2024 meeting. Voted unanimous. Jeff Johnson and Betty Cosgrove abstained.

4. Matters arising out of the minutes - Joyce Mowrey made a suggestion to update the Friends portion of the Goshen Public Library webpage. The minutes of 2024 will be added to the website. Jeff Johnson reported that there is MAD Magazine exhibit at the Norman Rockwell Museum. He said that it was very well done and everyone should try to see it.

5. Presidents report – Lynn Steinmayer had a discussion regarding the Podunk Bluegrass Festival at the Goshen Fair Grounds on August 8-11, 2024. Anyone interesting in manning our booth please contact her. A discussion was had pertaining to the purchase of Goshen Public Library cloth book bags.

6. Approval of checks: In a motion made by Joyce Mowrey, seconded by Jeff Johnson it was voted to approve all bills submitted. Voted unanimous.

7. Outreach Committee – Joyce Mowrey gave a short update on the Story Walk.

8. Book Report - Patrick Reilly stated we need to keep sorting. Josephine Jones discussed when the best time to sort would be. Lynn Steinmayer informed everyone that the signup sheet for the fair is on the circulation desk.

9. Treasurers report-Wendy Casbolt gave a brief report. In a motion made by Patrick Reilly and seconded by Betty Cosgrove it was voted to accept the treasurer's report.

10. In a motion made by Jeff Johnson, seconded by Joyce Mowrey it was voted to adjourn the meeting at 10:05.

Respectfully submitted,

Kate Malanca

Secretary