

Friends of the Goshen Public Library
Annual Meeting
Saturday February 15, 2025 – 9:30 a.m.
This meeting was held in-person in the Conference room in
Goshen Town Hall and on Zoom

1. Attendance: Lynn Barker Steinmayer-President, Joyce Mowrey-Vice President, Kate Malanca-Secretary, Linda Senkus Benedict-Goshen Public Library Director, Kathy Kelly, Louise Krozek, Adena Siegel, Nancy Meyer, Don Wilkes, Theresa Walla Kelly, Judi Armstrong, Mike Kelly, Ann Kelly, Betty Cosgrove, Josephine Jones attended on Zoom. Wendy Casbolt-Treasurer was excused.

Meeting was called to order at 9:40 a.m.

2. In a motion made by Joyce Mowrey, seconded by Don Wilkes to accept the minutes of the January 18, 2025 regular meeting. Voted unanimous,

3. Matters arising out of the minutes: A discussion was had pertaining to the annual book sale at the Goshen Fair. Mike Kelly stated that he is willing to help Pat Reilly with moving of the books during the year. He is unavailable to help the fair weekend as he is usually away. Maybe contact the Boy Scouts or high school students would be willing to help that weekend. Joyce Mowrey reported that Pat Reilly stated he had been in touch with a woman who has an enormous amount of books to donate. Mike will contact Pat and discuss the moving of the books, etc. Josephine Jones stated that her basement is very large with plenty of room to sort. It is just not a convenient place to get to.

4. Approval of checks: A discussion was had pertaining to the Northwest Connecticut Arts Council membership. A membership fee of \$25.00 was approved. In a motion made by Janet Hooper seconded by Ann Kelly all check requested were approved. Voted unanimous.

5. A discussion was had pertaining to the Endowment. Tabled until next meeting to transfer funds from the Friends of the Goshen Public Library account to the Endowment.

6. Programs: Harmonica program March 15, 2025. The genealogy program was postponed. New date to be announced. Judi Armstrong suggested we have the O'Keefe program that the Cornwall Library had. Linda Senkus Benedict would like to have a program what would have a small flame. Linda would need to talk to Todd Carusillo, First Selectman for approval. This would be a good Easter program.

7. Treasurer's report: No treasurer's report was available.

8. Adjournment: In a motion made by Adena Siedel and seconded by Joyce Mowrey it was voted to adjourn the meeting at 10:17 a.m.

Nex meeting March 15, 2025 9:30 a.m.

Respectfully submitted,

Kate Malanca
Secretary