

Friends of the Goshen Public Library
Regular Meeting February 6, 2018
Main Floor, Goshen Public Library

President Anne Kelly called the meeting to order at 5:15 P.M.

Officers present: Pres. Anne Kelly, Sec. Patrick Reilly. V. Pres. Ernest Barker, Tres. Jeff Johnson

Library Director present: Lynn Steinmayer

Members at Large present: E. Cosgrove, Kate Breakell

TREASURES REPORT:

End of Year Balances (12-31-2017)

Checking	\$5,015.44
Savings	\$14,227.24

Accepted by all present

Tres. Jeff Johnson proposed the following expenditures:

1. Ciesco Catering (for Open House) \$100
2. Pratt Nature Center (Winter Fun Day) \$85
3. Prizes for the 2017 Challenges (Reading, Writing and Coloring) \$121.05
4. Supplies: Flat ware, paper plates and bowls \$35
5. Check Stamp \$18.99
6. Print Plus Design (5 years of domain name Maint. \$214.75)

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

Motion to approve minutes of July and August 2017 by P. Reilly Second by J. Johnson.

Motion passed by all present.

NEW BUSINESS:

Vice Pres. E. Barker reported on his research into replacing/repairing our library chairs with "replacements" for the three chairs running between \$1,287 and \$2,250. It was felt that the quality and expected longevity of these replacement chairs would not meet our needs. V.P. Barker suggested, and all present agreed, that a better option would be that the chairs currently in use could be reupholstered with a higher grade vinyl at a cost of \$424 per chair (\$1275 total). Accordingly, P. Reilly made a MOTION to approve the FUNDS necessary to have our three Library Chairs reupholstered SECOND by A. Kelly. MOTION passed by all present.

Motion to adjourn by Patrick Reilly, seconded by E. Barker. Motion passed.

Meeting adjourned at 5:30 P.M.

Respectfully Submitted,

Patrick Reilly, Secretary

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