

GOSHEN PUBLIC LIBRARY

Minutes of the Board of Directors Special Meeting

Monday, February 26, 2024

1. Call to Order:

2. Attendance:

Present in the Conference Room board members
Henrietta Horvay, Johanna Kimball, Josephine Jones,
Lynette Miller, Patricia Sanders and Anne Green

3. Motion to go into Executive Session ^{for personnel matters} by Josephine Jones
and seconded by Patricia Sanders at 2:03. Passed by all
present.

4. Motion to go out of executive session at 3:54 p.m. by
Patricia Sanders and seconded by Lynette Miller. Past
by all present.

5. Motion to adjourn meeting at 3:55 by Josephine Jones
and seconded Lynette Miller. Passed by all present.

Respectfully Submitted,
Anne Green, Secretary



Received Feb. 27, 2024 @ 11:38 AM

Attest 
Goshen Town Clerk