



Goshen Public Library and Historical Society Board of
Trustees Regular Meeting of October 9, 2023

Meeting Minutes of October 9, 2023

I. Call to order

The regular Board meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Meghan Boroden at 7:00pm on October 9, 2023.

Attendance:

Board Members Present: Meghan Boroden, Bill Troy, Bob Quinn, Jim Tarvin, Emily Collado, and Tina Fortugno. Also in attendance, Catherine Lemmer, Director, and Mary Hoens, Clerk of the Board. Absent: Heather LaBruna.

II. Pledge of Allegiance

III. Review and Approve Agenda

[Action item] RESOLVED that the Board approve agenda as presented. Motion, Bob Quinn. Second, Tina Fortugno. (Approved 6-0-0).

IV. Privilege of the floor: None.

V. Friends of the Goshen Public Library & Historical Society Resolution [Action item]

WHEREAS, in 1998 a group of dedicated friends and supporters organized the Friends of Goshen Public Library & Historical Society (the “Friends”) to support and advocate for the Goshen Public Library & Historical Society (the “Library”);

WHEREAS, the Friends have been tireless in their efforts to raise funds for and awareness of the Library for the benefit of the entire community;

WHEREAS, the Friends were instrumental in supporting the passage of the 2015 referendum to build the current Library building;

WHEREAS, the Friends play a vital role in the success of the Library by raising funds to sponsor programs, resources, and services that help the Library meet the needs of its community; and

WHEREAS, the very gift of the Friends’ time and commitment to the Library sets an example for

all in how volunteerism leads to positive civic engagement and advancement of critical civic institutions.

NOW, THEREFORE BE IT RESOLVED, that the Goshen Public Library & Historical Society thank the Friends and invite the community to celebrate our Friends for all they do to enrich our Library and our community. Motion, Bill Troy. Second, Bob Quinn. (Approved 6-0-0).

The Board President invited all to attend a reception on Tuesday, October 17, at 3:00 pm in the Pomares Community Room, Goshen Public Library & Historical Society.

- VI. Approval of September 18, 2023, Minutes (regular Board meeting)
[Action item]RESOLVED that the Board approve the minutes of September 18, 2023, regular Board meeting. Motion, Emily Collado. Second, Bill Troy. (Approved 6-0-0).

- VII. Personnel Appointments
[Action Item] RESOLVED to appoint Rosa Pomar-Desire, a part-time substitute library page, to part-time non-competitive clerk in Youth Services and Angela Piranio to part-time non- competitive library clerk. Motion, Jim Tarvin. Second, Bob Quinn. (Approved 6-0-0).

- VIII. Finances
 - a. Financial report–Catherine Lemmer
[Action item]RESOLVED to approve the financial report for September 2023 as presented. Motion, Bob Quinn. Second, Bill Troy. (Approved 6-0-0).

 - b. Warrant Schedule for September 2023
[Action item] RESOLVED to approve the September 2023 warrant schedule as presented. Motion, Bill Troy. Second, Tina Fortugno. (Approved 6-0-0).

 - c. NYLAF Agreement
[Action Item] Resolution approving entering into the Municipal Cooperation Agreement, dated as of April 29, 2016, to provide for the cooperative temporary investment of public funds under the trade name “New York Liquid Asset Fund (NYLAF).” Motion, Emily Collado. Second, Bill Troy. (Approved 6-0-0).

WHEREAS, the Goshen Public Library & Historical Society(“Participant”), pursuant to the provisions of the General Municipal Law and its investment policy, after due investigation, evaluation and deliberation, has determined that it is in the best interest of the Participant to invest a portion of its public funds on a cooperative basis pursuant to the terms of a Municipal Cooperation Agreement dated as of April 29, 2016 (the “Agreement”) among the Red Hook Central School District, as Lead Agent, and various other municipal corporations, under the trade name “New York Liquid Asset Fund” (“NYLAF”);

NOW, THEREFORE, be it resolved by the Governing Body (the “Board of Trustees”) of the Participant, located in Orange County, State of New York, as follows:

Section 1. The terms, conditions, and provisions of the Agreement attached hereto are hereby approved. The Library Director (the “Director”) of the Participant is hereby authorized to execute and deliver the Agreement, and the Director is here by authorized to affix the seal of the Participant thereto and attest such seal. The Director is hereby authorized to from time to time effect and consent to such changes to the Agreement in the form attached hereto as may be necessary or convenient in order to carry out the purposes of the Agreement or to clarify or correct the terms thereof. The Director is hereby authorized to delegate the foregoing duties to their designee as authorized by the Law (as that term is defined in the Agreement), which designee is an authorized employee officer of the Participant. Upon the execution in full and delivery of the Agreement, the Participant shall become a Participant, as that term is defined in the Agreement.

Section 2. Notwithstanding any term or provision of the Agreement to the contrary, the Participant may withdraw from the Agreement at any time upon thirty(30)days written notice to the Governing Board of NYLAF by the Library Director and thereafter the Participant shall cease to have any rights or obligations under the Agreement.

Section 3. This resolution shall be effective immediately upon its due adoption by the Library Board of Trustees.

- d. Resolution approving the 2024 Ramapo Catskill Library System 2024 RCLS Budget [Action item] RESOLVED to accept 2024 Ramapo Catskill Library System 2024 RCLS Budget. Motion, Bill Troy. Second, Bob Quinn. (Approved 6-0-0).
- e. Resolution approving the switch of Integrated Library System providers from SirsiDynix to ByWater Solutions [Action item] WHEREAS the Goshen Public Library & Historical Society (the “Library”) and Ramapo Catskill Library System (“RCLS”) are party to an Agreement for Integrated Library System Participation (the “ILS Agreement”) with a five-year term beginning January 1, 2023; and

WHEREAS The Directors’ Association (DA) voted to change the current ILS vendor, SirsiDynix, to the new ILS vendor, ByWater Solutions, with the affirmative consent of a majority of member library directors; therefore

BE IT RESOLVED that the Library hereby AGREES with the DA and votes IN FAVOR of switching Integrated Library System providers from SirsiDynix to ByWater Solutions.

Motion, Tina Fortugno. Second, Emily Collado. (Approved 6-0-0).

- IX. Director's Report—Catherine Lemmer (see attached).
- X. Update on art gallery project
[Action item] RESOLVED to approve the Exhibit and Display Policy as presented.
Motion, Emily Collado. Second, Bill Troy. (Approved 6-0-0).
- XI. Approval of Security Camera Policy
[Action Item] RESOLVED to approve the Security Camera Policy as presented. Motion,
Jim Tarvin. Second, Bob Quinn. (Approved 6-0-0).
- XII. Approval of 2024 Hours of Operation
[Action Item] RESOLVED to approve the 2024 Hours of Operation. Motion, Emily
Collado. Second, Tina Fortugno. (Approved 6-0-0).
- XIII. Committee Reports
 - a. Standing Committees
 - i. Physical Resources Committee—Waiting for NYSEG to set the meters and connections for the generator.
 - ii. Community Resources Committee-None
 - iii. Human Resources-None
 - iv. Sunshine Committee - None
 - b. Ad Hoc Committees
 - i. Historical Society Committee – Next scheduled meeting is on November 13th at 12pm.
[Action item] RESOLVED to approve the Local History Room Policies & Procedures. Motion, Jim Tarvin. Second, Bob Quinn. (Approved 6-0-0)
 - ii. Bylaws Committee-None
- XIV. Reports from Partner Groups
 - a. Friends liaison—Trustee Bill Troy. Next lecture is scheduled for Oct. 14th at 10 am, titled 'Henry Lawrence Burnett: Prosecuting the Lincoln Conspirators.'
The two scholarships that the Friends award have increased to \$1000.00.
 - b. Junior Friends liaison—Trustee Jim Tarvin. The movie, 'Winter of the Witch,' that was filmed in Goshen will be shown in the Pomares Room on Saturday, October 28th at 6 pm.
- XV. New Business

XVI. Privilege of the floor: None

XVII. Executive Session

[Action item]RESOLVED that the Board enter executive session at 8:25 pm for discussions regarding proposed, pending, or current litigation. Motion, Bill Troy. Second, Tina Fortugno. (Approved 6-0-0).

[Action item] RESOLVED that the Board exit executive session at 8:38 pm. No action was taken. Motion, Bill Troy. Second, Bob Quinn. (Approved 6-0-0).

XVIII. Adjournment

[Action item] RESOLVED that the Board of Trustees adjourn at 8:40 pm. Motion, Tina Fortugno. Second, Bob Quinn. (Approved 6-0-0).

Next Regular Meeting: November 13, 2023 at 7:00pm.

Submitted by Mary C. Hoens, Clerk of the Board of Trustees.