

Goshen Public Library and Historical Society
Board of Trustees Meeting

Meeting Minutes of April 10, 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 7:00 p.m. on April 10, 2023.

Attendance

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

Absent: Cathy Gardner

II. Pledge of Allegiance

III. Review and Approve Agenda (Action Item):

RESOLVED to approve the agenda. Motion, Bill Troy, Second, Bob Quinn. Approved 6-0-0.

IV. Privilege of the Floor: Tina Fortugno (candidate for Board Trustee).

V. Approval of Minutes (Action Item):

Resolved that the minutes of March 13, 2023 (Regular Board Meeting) be approved. Motion, Bob Quinn. Second, Bill Troy. Approved 6-0-0.

Resolved that the minutes of March 29, 2023 (Special Board Meeting) be approved. Motion, Bill Troy. Second, Heather LaBruna. Approved 6-0-0.

VI. Personnel Appointments: None

VII. Finances

1. Financial Report (Action Item): Presented by Catherine Lemmer. Resolved to accept the financial report. Motion, Bill Troy. Second, Bob Quinn. Approved 6-0-0.

2. Warrant Schedule for March 2023 (Action Item)
Resolved to accept the warrant schedule for March 2023. Motion, Bob Quinn. Second, Jim Tarvin. Approved 6-0-0.

VIII. Director's Report: Catherine Lemmer. See attached.

IX. Department Reports: Now part of Director's Report.

X. Committee Reports

1. Standing Committees
 - A. Physical Resources Committee: No updates.
 - B. Community Resources Committee: No updates.
 - C. Human Resources Committee: No updates.
 - D. Sunshine Committee: Emily \$20 per person at the May meeting.
2. Ad-hoc Committees:
 - A. Historical Committee: No updates.
 - B. Bylaws/Policies: Personnel policy will be discussed at the May meeting.

XI. Reports from Partner Groups:

1. Friends' liaison – Bill Troy
Friends lecture series with Chuck Stead: "Ramapough Indians: Fact & Fiction" will take place on May 13th @ 10am.
2. Junior Friends liaison – Jim Tarvin
Jim contacted Anne Monohan, the author of "Horace Pippin, American Modern" to speak in the Spring of 2024 for a fee of \$250.00.
The next Junior Friends meeting will be held on April 23rd and the possibility of a 1-day history camp with a morning and afternoon session will be discussed.

XII. New Business:

1. Acknowledgement of Catherine Gardner's last meeting. Meghan will be in touch with her as she could not attend tonight's meeting.

XIII. Old Business

1. Strategic Plan Discussion: In progress
2. Personnel Policies: In committee review.

XIV: Privilege of the Floor: Tina Fortugno (candidate for Board Trustee).

XV. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 7:57PM. Motion, Bill Troy. Second, Heather LaBruna. Approved 6-0-0.

Next regular Board Meeting May 8, 2023

Respectfully submitted:

Mary C. Hoens
Clerk of the Board