

**Goshen Public Library and Historical Society
Board of Trustees Meeting**

Minutes of April 1, 2019

Work Session

Call to order

The work session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:29 p.m. on April 1, 2019 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

Present

Seven members of the Board were present: Meghan Boroden, Emily Collado, Bernie Marone, Norma Nunez-Langlois, Ellen Mary O'Brien, Keith Roddey and Jim Tarvin. These members constitute a quorum. Also present, Matt Gomm, Director.

Absent None.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

None.

Unfinished Business

A. Other None.

New Business

A. Landscape rebid discussion.

RESOLVED to place the landscaping portion of the capital project out for rebid. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (7-0-0).

B. Reading plaza discussion. Tabled until July, 2019.

C. Other. Discussion of wording on dedication plaque.

D. Other. None.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:06pm. Motion, Keith Roddey. Second, Meghan Boroden. Approved (4-0-0)

Respectfully submitted, Carol Cullen

Reminder Meet the candidate April 8th 7pm in the meeting room. Board meeting April 8th at 7:30 PM.