

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

**Minutes of April 15, 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 7:30 p.m. on April 15, 2019 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

**Present**

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

**Absent** Bernie Marone.

**Acceptance of Agenda**

**Pledge of Allegiance**

**Privilege of the Floor**

Bill Troy is pleased to announce that an anonymous donor has pledged \$25,000 for the Reference Desk at the new library.

**Unfinished Business**

- A. Meeting Room Policy discussion. Additional work needed.
- B. Plaque discussion.
- C. Other None.

**New Business**

- A. Moving Bid Award. Discussion of acceptable bids. Landscape rebid discussion.  
**RESOLVED** to award the moving contract to Arnoff Moving and Storage, 1282 Dutchess Turnpike, Poughkeepsie, NY 12603. Motion, Jim Tarvin. Second, Norma Nunez-Langlois. Approved (6-0-0).
- B. Other. None.

**Privilege of the Floor**

None.

**Adjournment**

**RESOLVED** that the meeting be adjourned at 8:15pm. Motion, Norma Nunez-Langlois. Second, Keith Roddey. Approved (6-0-0)

Respectfully submitted, Carol Cullen  
Reminder - Work Session April 22<sup>nd</sup>, 2019 at 7:30 PM.