

Goshen Public Library and Historical Society
Board of Trustees Meeting

Special Meeting of April 19, 2022

I. Call to Order

The Special Meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Meghan Boroden at 7:25 p.m. on April 19, 2022.

Attendance

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

II. Pledge of Allegiance

III. Review and Approve of the Agenda (Action Item)

RESOLVED that the agenda be accepted as written. Motion, Bill Troy. Second, James Tarvin. Approved (4-0-0)

IV. Privilege of the Floor – None.

V. New Business:

1. Removal of Matthew Gomm from all accounts (Action Item)

RESOLUTION of M&T Bank credit card authorizations by the Trustees of the Goshen Public Library and Historical Society to approve the following changes:

- 1) the removal of Matthew Gomm and Christine Mahr from M&T Bank credit card account.
- 2) the addition of Ruth Mallard as a user of the account.
- 3) the revision of Michelle Muller as the controlling party 1 and main borrower of the account.

Motion, James Tarvin. Second, Bill Troy. Approved (4-0-0).

RESOLVED to authorize the Board of Trustees to remove Matthew Gomm from all accounts. Motion, Bill Troy. Second, James Tarvin. Approved (4-0-0).

2. Agreement with RCLS for IT Services (Action Item)

RESOLVED to accept the emergency IT service agreement for the modified amount of \$58,000.00. Motion, James Tarvin. Second, Bill Troy. Approved (4-0-0).

VI. Privilege of the Floor None

VII. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 7:38 p.m. Motion, Bill Troy. Second, Heather LaBruna. Approved (4-0-0).

Next Regular Meeting May 9, 2022, at 7:30 p.m.

Respectfully submitted:
Mary C. Hoens
Clerk of the Board of Trustees