

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

Minutes of April 22, 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 7:35 p.m. on April 22, 2019 in the reference area at the conference tables at 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. Report from the building committee was shared, including details on the finishing touches of the fire pump house, flooring, furniture and the geo-thermal system. CoFO is still pending with Ted Lewis Building Inspector. Landscape bids are going out. Berm will be built with excess dirt and discuss was entered into about benches for the porch area, the sign out front of the building and the Minisink Monument.
- B. Meeting Room Tutoring policy is being sent to Ben.
- C. Other None.

New Business

- A. May 17th & May 18th details of ceremony were shared.
- B. Other. Discussion of wording on dedication plaque.

Privilege of the Floor

None.

EXECUTIVE SESSION

RESOLVED that the Board enter into executive session at 8:06 pm for discussion of the dedication plaque. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (7-0-0).

RESOLVED that the Board end executive session at 8:34 pm. Motion, Meghan Boroden. Second, Keith Roddey. Approved (7-0-0).

Adjournment

RESOLVED that the meeting be adjourned at 8:35pm. Motion, Norma Nunez-Langlois. Second, Keith Roddey. Approved (7-0-0).

Respectfully submitted, Carol Cullen
Reminder Next work session is May 6th at 7:30 PM.