

Goshen Public Library and Historical Society
Board of Trustees Meeting

Minutes of April 22, 2020

Work Session Meeting

Call to order

The work session meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 2:11pm on April 22, 2020 by a Zoom conference call which was recorded. The Presiding officer was Bernard Marone.

Present

Five members of the Board were present: Bernard Marone, Meghan Boroden, Norma Nunez-Langlois, Bill Troy, and James Tarvin. These members constitute a quorum. Also present, Director Matt Gomm, and Principal Account Clerk Jack Denman.

Absent

Stace Maude, Emily Collado

Acceptance of Agenda Motion, Norma Nunez- Langlois, second, Meghan Boroden, and approved (5-0-0).

Pledge of Allegiance

Privilege of the Floor none.

New Business

A. Malum Parking Remediation

1. Change Order No.3 \$23, 855.25
2. Change Order No. 4 \$3,382.50

RESOLVED to approve New Business item A 1-2.

Motion, Norma Nunez-Langlois, second, James Tarvin, and approved (5-0-0).

B. Discussion of TAN

The Board discussed last years amount of \$400,000 and proposed \$432,000.

C. Standback Pump House/ Punch List Progress Update

Standback took pictures of the pumphouse during sealing of the seams. We are in a holding pattern appealing DPW and waiting for final word from BRMA to adjust the valves. The Board discussed getting independent verification that the sealant was done correctly. Bernard Marone will reach out to the tank manufacturer to look at the repairs. Bernard Marone reported that there are discrepancies with the punch list and that some items do not need to be done such as in the Mechanical Room behind where the wells are, the walls do not need to be painted. The drywall work on the gaps by the lights in the Community Room is being done. Overall, the punch list of work is extensive. The Board would want a credit if there are items on the punch list that do not need to be done.

D. Landscaping

The Board discussed the parking lot remediation and decided to wait for a heavy rain to determine when to start planting trees.

E. Legal Notices for Elections

The Board discussed waiting a few more weeks and see what comes down from Albany.

F. Other

James Tarvin asked if the CR Wolfe Geothermal Contract came in yet. Matt Gomm reported that nothing so far came back, he will reach out again.

Privilege of the floor none.

Adjournment

RESOLVED that the meeting be adjourned at 3:16pm. Motion, Bill Troy, second, Norma Nunez-Langlois, and Approved (5-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: May 11, 2020 at 7:30pm by video conference.