

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

Work Session Minutes of April 26, 2021

Call to Order

A 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 26, 2021.

Attendance

Board Members present, Norma Nunez-Langlois, Jim Tarvin, Bill Troy, Bob Quinn, Meghan Boroden, Emily Collado. Also, present: Matt Gomm - Director, and Mary Hoens – Clerk of the Board.

Acceptance of Agenda

RESOLVED that the agenda is accepted. Motion, Norma Nunez-Langlois, Second, Jim Tarvin. Approved (6-0-0):

Privilege of the Floor: None

New Business

A. Further Relaxation of COVID Restrictions: Stage 5 (Action Item):

After careful discussion with the Library Director, Matt Gomm, the Board of Trustees has reached a consensus to support the Director in his decision to further relax the COVID restrictions of the Goshen Public Library and Historical Society without the necessity of a formal vote. The discussion also concluded that this Board should not be involved in making decisions of this kind but should leave them to the Director.

B. Other

1. RCLS Proposal (Grace Riario): Discussion centered on Harwood toolkit and whether this program meets our needs. More research is needed on its use in other libraries. The board will examine the Harwood video and website and provide feedback at the special work session meeting on May 24, 2021.
2. Tree branch removal: Allegro Landscaping will be on the grounds on Wednesday, April 28th and MG will discuss removal.

Privilege of the Floor: None

Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:20p.m. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-0).

Next scheduled meeting: May 10th, 2021 at 7:30p.m.

Respectfully submitted,

Mary Hoens
Clerk of the Board of Trustees