

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

Minutes of April 8, 2019

Board Meeting

Call to order

The regular meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:30 p.m. on April 8, 2019 in the lower level meeting room of 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, and Jack Denman, Principal Account Clerk.

Absent None.

Acceptance of Agenda to include minutes of February 11th, 2019, remove minutes of March 11th and March 25th, 2019. Under unfinished business item B. is not an action item.

Pledge of Allegiance

Privilege of the Floor

Questions about the grounds at the new building.

Construction Progress Report

Max, representative from Gilbane Building Company, was pleased to submit a report of the construction to date and spoke about what the Board can expect to see on site shortly. It has been suggested that the landscaping portion of the bid be put out to rebid in efforts to secure better pricing. Carpet is being installed, the elevator is being worked on, as is the fire safety system. Sidewalks are almost finished and paving is scheduled to begin on April 22nd weather permitting. All tasks are on schedule.

Minutes of the Meeting of February 11th, 2019

RESOLVED that the minutes of the February 11th, 2019 meeting be accepted with a spelling correction. Motion, Bernie Marone. Second, Norma Nunez-Langlois. Approved (7-0-0).

Treasurer's Report

Jack Denman reported that we have received the last of the tax levy funds. He reported that expenses are on track. Salary line slightly under and books are on budget. Capital project has a balance of approx. 1.2 million at this time and is nearing the end. Fund raising for the project has reached \$371,000 as of April 2, 2019.

RESOLVED to accept the Treasurer's report as presented by Jack Denman. Motion, Emily Collado. Second, Bernie Marone. Approved (7-0-0).

Committee Reports:

Capital Project Committee: Discussion of donation signage.

Physical Resources: None.

Community Resources: None.

Human Resources: None.

Sunshine Committee: None.

Friends/Historical Society: Norton & Christensen, as well as What's the Scoop have agreed to sponsor our Big Band event this summer. History camp will take place this summer July 22nd and 23rd, 2019. The Friends are working on a lecture to be held in the main meeting room June 1st entitled *Sarah, American Pioneer*.

Moving Committee: received 3 bids..

New Building Policy Development Committee: Meeting Room Policy being worked on.

Unfinished Business

- A. Meeting Room Policy discussion. Moved to next Monday.
- B. Election Officials for this election are Lee Krish, Jeanne Krish and Barbara Korycki.
- C. Other

New Business

- A. Approve Ambient Environmental, Inc Invoice Number 2019-5098 in the amount of \$2,455 (Action Item)
- B. Approve Ambient Environmental, Inc Invoice Number 2019-5114 in the amount of \$1,152.50 (Action Item)
- C. Approve Ashley Mechanical Application Number 13 in the amount of \$1,900 (Action Item)
- D. Approve Butler Rowland Mays, Architects Invoice Number 39 in the amount of \$7,198.27 (Action Item)
- E. C.R. Wolfe Heating Payment Application Number 9 in the amount of \$57,000 (Action Item)
- F. Approve Gilbane Requisition Number 17 in the amount of \$30,021.33 (Action Item)
- G. Approve Jacobowitz And Gubits Counselors At Law Invoice Number 278846 in the amount of \$31.86.
- H. Approve SRI Fire Sprinkler, LLC Payment Application Number 294318-09 in the amount of \$2,907 (Action Item)
- I. Approve Standback General Contractors Payment Application Number 9 in the amount of \$45,437.31 (Action Item)
- J. Approve Standback General Contractors Payment Application Number 12 in the amount of \$512,155.52 (Action Item)
- K. **RESOLVED** to approve Invoices A thru J as stated above. Motion, Meghan Boroden. Second, Norma Nunez-Langlois. Approved (7-0-0).
- L. Other. None.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:27pm. Motion, Norma Nunez-Langlois. Second, Keith Roddey. Approved (7-0-0)

Respectfully submitted, Carol Cullen

Next Meeting: Work Session April 15, 2019 at 7:30 PM.