

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

Minutes of the August 12, 2019

Call to order

The regular meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:35PM on August 12, 2019 in the Community Room of the Library. The presiding officer was Bernard Marone.

Present

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

Absent

Meghan Boroden and Emily Collado

Acceptance of Agenda

Motion made by Bill Troy, seconded by Norma Nuñez-Langlois. Approved (5-0-0).

Pledge of Allegiance

Privilege of the Floor

None

Approval of Minutes

Minutes of the July 10, 2019 meeting were not available. Tabled to September.

Treasurer's Report

Jack Denman reports that the TAN in the amount of \$400,000 was received on August 5, 2019. The NYSERDA check was received in the amount of \$31,854.40. Discussion regarding PILOT monies ensued and budget will be distributed in September. Jack reported that August numbers will be over due to Danny's retirement payment for unused sick time.

RESOLVED to accept the Treasurer's report as presented by Jack Denman. Motion, Jim Tarvin seconded by Bill Troy. Approved (5-0-0)

Director's Report

Report was provided by Matt Gomm. Danny retired as of July 30, 2019. Paige Cody resigned as of last week. Policies are finalized for Community Room and small conference rooms.

Committee Reports

Capital Project Committee: Norma Nuñez-Langlois reported Meghan Boroden sent email to Lisa Hayes and Max Mincher regarding going to bid on the reading plaza and landscaping. Meeting will be set up.

Physical Resources: None

Community Resources: None

Human Resources: None

Sunshine Committee: None

Friends: Jim Tarvin reported Big Band Concert was a huge success over 230 in attendance.

Unfinished Business

203 Main Street Property. Left over furniture needs to be removed.

Tree removal Update. Matt reported that the arborist will cost \$565 to help trees. Two (2) trees need to be removed and bids have been received. Discussed that the ground around the trees needs to be sloped away from the trees.

New Business

- A. Approve Butler Rowland Mays Architects, LLP Invoice Number 41 in the amount of \$4,325.28
- B. Approve Butler Rowland Mays Architects, LLP Invoice Number 42 in the amount of \$2,218.71
- C. Approve Butler Rowland Mays Architects, LLP Invoice Number 43 in the amount of \$1,523.27
- D. Approve Engineering & Surveying Properties Invoice Number 12660 in the amount of \$7,676.56
- E. Approve HON Company, LLC Invoice Number 716355 in the amount of \$9,654.50
- F. Approve Tectonic Engineering and Surveying Invoice Number 367036 in the amount of \$1,845

RESOLVED to approve Invoices A-F as stated above. Motion Norma Nuñez-Langlois, seconded by Bill Troy. Approved (5-0-0)

Clerk of the Board

Interviews to be conducted and recommendation will be made to the Board at the September meeting.

RCLS Trustee Nomination Motion to nominate John Schneider to the Board of Trustees of RCLS. Motion by Jim Tarvin, seconded by Bill Troy. Approved (5-0-0).

Proposed Items for Next Month's Meeting

1. Reorganization of Committees
2. Update of Building Facilities
3. Recognition of Past Trustees
4. Appointment of Clerk of the Board

Privilege of the Floor

None

Adjournment

Resolved that the meeting be adjourned at 9:30PM. Motion, Norma Nuñez-Langlois, seconded by Bill Troy. Approved (5-0-0).

Submitted by:
Norma Nuñez-Langlois
Trustee

Next scheduled meeting: September 9, 2019 @ 7:30PM