

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

**Minutes of August 17, 2020**

**Work Session**

**Call to order**

The Special of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:32 p.m. on August 17, 2020 via Zoom Video Conference.

**Attendance**

Four members of the Board were present: Meghan Boroden (MB), Norma Nunez-Langlois (NNL), Jim Tarvin (JT), and Bill Troy (BT). Absent: Emily Collado (EC), Bernard Marone (BM). Also, present: Matt Gomm (MG)- Director, Jack Denman (JD) – Principal Accounts Clerk.

**Acceptance of Agenda**

**RESOLVED** that the agenda is accepted. Motion, Meghan Boroden (MB). Second, Jim Tarvin (JT). Approved (4-0-0):

**Privilege of the Floor**

No public participants.

**New Business**

**RESOLVED** that the following payment in the amount of \$65,417.00 to Rockland Electric payment app #10 be approved with the transfer authorization of \$70,000 from Orange County Trust to the Capital Account. Motion, Norma Nunez-Langlois (NNL). Second, Meghan Boroden (MB). Approved 4-0-0.

**Adjournment**

**RESOLVED** that the meeting be adjourned at 7:52p.m. Motion, NNL. Second, MB. Approved (4-0-0)

**Next scheduled meeting: September 14, 2020 at 7:30pm**

Respectfully submitted,

Mary Hoens  
Clerk of the Board of Trustees