

Goshen Public Library and Historical Society
Board of Trustees Meeting

Minutes of August 9, 2021

I. Call to Order

The Regular Meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Bill Troy at 7:36 p.m. on August 9, 2021.

Attendance

Board Members Present: Bill Troy, James Tarvin, Robert Quinn, Catherine Gardner, Emily Collado, Norma Nuñez-Langlois. Also in attendance Matthew Gomm, Director and Jack Denman Principal Accounts Clerk

Absent

Meghan Boroden and Mary Hoens, Clerk of the Board of Trustees

II. Pledge of Allegiance

III. Acceptance of the Agenda

RESOLVED that the agenda be accepted as amended. Motion, Norma Nuñez-Langlois, Second, James Tarvin Approved (6-0-0)

Old Business: Trustee Orientation, Fences, Trees,

New Business: Speed bump

IV. Privilege of the Floor — No public comments

V. Approval of the Minutes

RESOLVED that the minutes of the July 14, 2021 meeting be approved as corrected. Motion, Emily Collado, Second Robert Quinn Approved (6-0-0)

VI. Finances (Action Item)

Jack Denman, Principal Accounts Clerk reported that the budget is running under, however, some lines will be very close as we move forward. Overall fiscal year is off to a good start. Questions regarding the cost of the elevator repairs. Matt Gomm will be contacting the elevator company regarding payments. Matt Gomm will also look into the status of the warranties for the elevator and the CR Wolfe equipment.

Line of Credit We will be borrowing \$100,000 at 3% rate to use as we need it until we receive the tax payment from the School District at which time, we will pay off the \$100,000.

RESOLVED that the Board accept the Treasurer's report. Motion Emily Collado, Second James Tarvin Approved (6-0-0)

VII. Director's Report Presented by Matthew Gomm

See written report for specific details. Matt also reported that the fire inspection was postponed at this time. Bill Troy is donating a croquet set for the new Lawn Games lending library. There is a potential donation to offset the cost of the new fencing. A Disaster Recovery Plan is needed for the Five-Year Plan. Matt to get more information on this. Final Certificate of Occupancy is expected to be delivered to Erica Gati.

VIII. Committee Reports

***Physical Resources - Norma Nuñez-Langlois**

Recommended that the area around the chimney be cleared of weeds and lined with landscape fabric and topped with several inches of mulch to prevent weeds. Several trees need to be pruned back. Jim Tarvin suggested that a speed bump be placed at or near the first stop sign to help drivers slow down. James Tarvin spoke with Rabbi Borestein regarding the sign at the old library. The Rabbi said that he needs to speak to his Board on whether they or us would take down the sign.

***Community Resources - Robert Quinn**

The committee met on July 26, 2021 to discuss building up membership. Also discussed the setup of an information table at Goshen Intermediate School for parent night. Committee is awaiting approval from the School District.

***Human Resources - Robert Quinn**

Will be meeting on August 12, 2021

***Sunshine - Emily Collado**

No report at this time

***Friends and Junior Friends - James Tarvin**

James Tarvin reported that the Big Band Concert and Ice Cream Social had a very successful turnout. Norma Nuñez-Langlois to send thank you notes to Norton and Christensen and Trailside Treats for their generous contributions. Matt Gomm will look into policy regarding dogs (excepting service dogs) at library sponsored events. Matt will also inquire planting shrubs along route 207 to help with acoustics. The Junior Friends will be hosting an Open Mic Night on August 27, 6:00 p.m. 8:00 p.m. (rain date August 28). This will be a family friendly event.

***By-Laws Committee -**

Send any changes/comments to the Committee

IX. New Business

RCLS Direct Access Plan 2022-2026 (Action Item)

RESOLVED that the RCLS Direct Access Plan be accepted: Motion Norma Nuñez-Langlois, Second James Tarvin. Approved (6-0-0)

Library of Games Lending Agreement (Action Item)

RESOLVED that the new Library of Games Lending Agreement be accepted: Motion Catherine Gardner, Second Robert Quinn. Approved (6-0-0)

Goshen Library Foundation - Bill Troy

Bill Troy reported that the Fundraising Committee met to discuss the future of the Committee and fundraising efforts to keep the Library Foundation visible in the community. A suggestion was made, and several names were suggested to look for a person in the community who would continue this work.

Discussion of Board member terms:

We are now back on the regular term cycle of election for Trustees.

Trustee Orientation

Matt will look into having Grace Riario of RCLS put together a training for new Trustees. Trustees will also receive a tour of the building.

Speed Bump - discussed during committee reports

Staff Development

Matt reported that the staff will be having a BBQ on August 29th.

X. Privilege of the Floor No public comments

XI. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 9:18 p.m. Motion Emily Collado, Second James Tarvin. Approved (6-0-0)

Next Scheduled Meeting September 13, 2021 at 7:30 p.m.

Respectfully submitted:

Norma Nuñez-Langlois

Trustee

Secretary of the Board of Trustees