

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

Minutes of December 14, 2020

Call to order

The Regular Meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:32 p.m. on December 14, 2020 (via Zoom).

Pledge

Attendance

Board Members present Bernie Marone (BM), Norma Nunez-Langlois (NNL), Jim Tarvin (JT), Bill Troy (BT), Bob Quinn (BQ), and Emily Collado (EC). Absent, Meghan Boroden (MB). Also, present: Matt Gomm (MG) - Director, Jack Denman (JD) – Principal Accounts Clerk, and Mary Hoens (MH) – Clerk of the Board.

Acceptance of Agenda

RESOLVED that the agenda is accepted with the additions below. Motion, Bob Quinn (BQ). Second, Emily Collado (EC). Approved (6-0-0):

1. Approval of November 17, 2020 Work Session minutes.
2. Approval of funds transfer, totaling \$47,942.84, for payment to Standback of \$20,400 and to Malum of \$27,542.84.

Privilege of the Floor

No public participants.

Approval of Minutes

RESOLVED that the minutes of the November 9, 2020 meeting be approved. Motion, EC. Second, NNL. Approved (6-0-0).

RESOLVED that the minutes of the November 17, 2020 work session be approved. Motion (BM). Second, (EC). Approved (6-0-0).

Treasurer's Report Presented by Jack Denman

RESOLVED that the Board approve the 3 change orders listed below that were not included in the final Malum payment app. Motion, JT. Second, NNL. Approved (6-0-0).

1. \$3,641.73 to extend the electrical conduit.
 2. \$2,016.26 to repair and replace drainpipe in the parking lot.
 3. \$507.37 filter fabric for retention ponds.
- Total: \$6,165.46

Director's Report

Committee Reports

A. Physical Resources:

1. Patio Furniture: Install date Jan. 5, 2021.
2. Landscaping update: Replacement trees that were not planted this fall will be planted next fall after generator installation.
3. Certificate of Occupancy status: MG will follow up with Lisa.
4. Fencing for retention ponds: Issues with the area due to bedrock. JT and NNL will survey area by the pump house for available fencing.

B. Community Resources: No updates.

C. Human Resources: No updates.

D. Sunshine Committee: No updates.

E. Friends: No updates.

- F. Junior Friends: No updates.
- G. Bylaws Review: Manual for Board of Trustees and review of employee handbook.

New Business

- A. Use of Community Room for Blood Drive: BT will follow up with MB about space requirements, effect of library closure or possibly another way to help.
- B. Salesian School demolition: Report on joint Town/Village/Rec Commission meeting.
- C. Director cellphone subsidy: Another possibility would be to pay a portion of Gus' cellphone bill for 24/7 on call services. More information needed; MG to follow up.
- D. Contract for Director: BT will forward information to the Board.
- E. Microfiche reader: Anne Roche is in touch with Fulton Printing to digitize microfiche. Tom Leek has offered to transport the materials to the printer. Anne Roche is also researching printers for Local History Room.
- F. Women in History Award: Moving forward to nominate Anne Roche. Nomination is due mid-January (MB).
- G. Solar Panels: JT will follow up with Solar Fields.
- H. 2021 Budget: When adopting the budget, it is important to keep in consideration the phenomenal job the staff has been doing this past year.

Old Business:

- A. **RESOLVED** that the Board approve the funds transfer from the operating account to the capital account, totaling \$47,942.84, for payment to Standback of \$20,400 and to Malum of \$27,542.84. Motion, BM. Second BQ. Approved (6-0-0).

Privilege of the Floor

No public comments.

Adjournment

RESOLVED that the meeting be adjourned at 10:16p.m. Motion, NNL. Second EC. Approved (6-0-0)

Next scheduled meeting: January 11, 2021 at 7:30pm

Respectfully submitted,

Mary Hoens
Clerk of the Board of Trustees