

Goshen Public Library and Historical Society
Board of Trustees Meeting

Minutes of December 3, 2019

Emergency Work Session Meeting

Call to order

The emergency work session meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:34 pm on December 3rd, 2019 in the Community Room of the Goshen Public Library. The Presiding officer was Bernard Marone.

Present

All members of the Board were present: Bernard Marone, Meghan Boroden, Stace Maude, Norma Nunez-Langlois Emily Collado, Bill Troy, and James Tarvin. These members constitute a quorum. Also present, Bill Duquette, Library's Attorney.

Absent

none

Pledge of Allegiance

Executive Session

RESOLVED that the Board enter into Executive Session for discussion regarding real estate contractual matters. Motion, Bill Troy, second, Norma Nunez-Langlois, and approved (7-0-0).

RESOLVED that the Board exit Executive Session at 8:23pm. Motion, Norma Nunez-Langlois, second Meghan Boroden, and approved (7-0-0).

RESOLVED that the Board refused the offer presented. The Board chose not to hold a mortgage. Motion, Meghan Boroden, second, Emily Collado, and approved (7-0-0).

Privilege of the floor

- Emily Collado commented that the parking lot snow removal looked good.

Board discussed snow removal and patio installation process.

- Meghan Boroden, Emily Collado, and Bill Troy will reach out to realtors to attend the January 6th Work Session Meeting to discuss marketing 203 Main Street Property.

- Bernard Marone discussed the waterproofing of the tank and will follow up.

Adjournment

RESOLVED that the meeting be adjourned at 8:33pm. Motion, James Tarvin, second, Emily Collado, and Approved (7-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: Regular Meeting on December 9th, 2019 at 7:30 pm in the Community Room at the Goshen Public Library.