

Goshen Public Library and Historical Society
Board of Trustees Meeting

Minutes of February 15, 2020

Work Session

Call to order

The work session meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 12:15 pm on February 15th, 2020 in the Community Room of the Goshen Public Library. The Presiding officer was Bernard Marone.

Present

Five members of the Board were present: Bernard Marone, Meghan Boroden, Stace Maude, Bill Troy, and James Tarvin. These members constitute a quorum. Also present, Director Matt Gomm.

Absent

Norma Nunez- Langlois, and Emily Collado.

Acceptance of Agenda Motion, Bill Troy, second, Meghan Boroden, and approved (5-0-0).

Pledge of Allegiance

Privilege of the Floor none.

New Business

A. Payment Application

1. Authorize Payment of C.R. Wolfe Heating Corp. Application # 12 in the amount of \$23,489.95.

RESOLVED to approve New Business item A. 1. Motion, Meghan Boroden, second, Bill Troy, and approved (5-0-0).

Proposed Agenda Items For Next Month's Meeting

A. Library Warranties

Privilege of the floor Clerk of the vote, Rachel Losee requested approval of Election Inspectors payrate. Matt Gomm will determine and approve payrate.

Adjournment

RESOLVED that the meeting be adjourned at 12:22pm. Motion, Bill Troy, second, Stace Maude, and Approved (5-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: March 9th, 2020 at 7:30pm in the Community Room at the Goshen Public Library.