

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

Work Session Minutes of February 15, 2021

Call to Order

A Work Session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 8:02 p.m. on February 15, 2021 (via Zoom).

Attendance

Board Members present Bernie Marone, Norma Nunez-Langlois, Jim Tarvin, Bill Troy, Bob Quinn, Meghan Boroden, Emily Collado. Also, present: Matt Gomm - Director, Jack Denman – Principal Accounts Clerk, and Mary Hoens – Clerk of the Board.

Acceptance of Agenda

RESOLVED that the agenda is accepted. Motion, Norma Nunez-Langlois, Second, Bob Quinn. Approved (7-0-0):

Privilege of the Floor: None

New Business

- A. Tax Cap Override (Action Item)
RESOLVED to adopt the motion to override the tax cap for the 2021/2022 fiscal year. Motion, Meghan Boroden. Second, Bernie Marone. Approved (7-0-0).
- B. Approval of 2021/2022 Budget (Action Item)
RESOLVED to adopt the 2021/2022 Budget of \$2,192,863.75. Motion, Meghan Boroden. Second, Jim Tarvin. Approved (7-0-0).
- C. Election date April 21st, 2021 at the Goshen Public Library (Action Item)
RESOLVED that the annual election for the Board of Trustees and the Budget vote shall be on April 21st, 2021. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (7-0-0).
- D. Chairperson of the Vote (Action Item)
RESOLVED that Bill Troy, President of the Board of Trustees, be appointed Chairperson of the Vote for the April 21st, 2021 Election/Vote. Motion, Norma Nunez-Langlois. Second, Jim Tarvin. Approved (7-0-0).
- E. Clerk of the Vote (Action Item)
RESOLVED that Mary Hoens, Clerk of the Board, be appointed Clerk of the Vote for the April 21st, 2021 Election/Vote. Motion, Bob Quinn. Second, Emily Collado. Approved (7-0-0).

Privilege of the Floor: None

Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:45pm. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (7-0-0).

Next scheduled meeting: March 8th, 2021 at 7:30pm

Respectfully submitted,

Mary Hoens
Clerk of the Board of Trustees