

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

Minutes of January 14, 2019

Board Meeting

Call to order

The regular meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:33 p.m. on January 14, 2019 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

Present

Six members of the Board were present: Meghan Boroden, Emily Collado, Bernie Marone, Norma Nunez-Langlois, Ellen Mary O'Brien, and Keith Roddey. These members constitute a quorum. Also present, Matt Gomm, Director, and Jack Denman, Principal Account Clerk.

Absent Jim Tarvin.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

None.

Construction Progress Report

Representatives from Gilbane Building Company were pleased to submit an overview of the construction to date and spoke about what the Board can expect to see on site shortly. O & R has supplied permanent power to the building. All tasks are on schedule.

Minutes of the Meeting of November 12th, 2018

RESOLVED that the minutes of the November 12th, 2018 meeting be accepted as written. Motion, Norma Nunez-Langlois. Second, Emily Collado. Approved (6-0-0).

Minutes of the Meeting of November 26th, 2018 Work Session

RESOLVED that the minutes of the November 26th, 2018 meeting be accepted as written. Motion, Emily Collado. Second, Bernie Marone. Approved (6-0-0).

Minutes of the Meeting of December 10th, 2018

RESOLVED that the minutes of the December 10th, 2018 meeting be accepted as written. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-0).

Treasurer's Report

Jack Denman reported that the first half of the fiscal year went along smoothly. Capital project has a balance of approx. 3 million at this time and is nearing the end..

RESOLVED to accept the Treasurer's report as presented by Jack Denman. Motion, Norma Nunez-Langlois. Second, Keith Roddey. Approved (6-0-0).

Director's Report

Matt reported the latest information on the building and the move. Additional reports were made available to the board from the Adult Reference Services which included collection development, programming, and statistics. A report from Children's Services included program attendance, meetings / conferences attended and future ideas / plans.

Committee Reports:

Capital Project Committee: The committee reported that they continue to make the last of the furniture decisions and design elements. Newspaper reporters visited the site today.

Physical Resources: None.

Community Resources: None.

Human Resources: None.

Sunshine Committee: None.

Friends/Historical Society: All quiet.

Moving Committee: None.

New Building Policy Development Committee: Meeting Room Policy being worked on.

Unfinished Business

- A. Library Backup Power (Generator) It has been determined that diesel will be the power source for the new building generator.
- B. FYE 2020 Budget Discussion. **RESOLVED** that the budget draft with a 14% (percent) increase be presented to the Goshen taxpayers for the operation of the GPL&HS for the fiscal year July 1, 2019 – June 31, 2020. Motion Emily Collado. Second, Bernie Marone. Approved (6-0-0).
- C. Credit Line. Application will be finished tomorrow.
- D. Other

New Business

- A. Approve Ashley Mechanical, Inc. Payment Application Number 10 in the amount of \$6,887.50.
- B. Approve Butler Rowland Mays, Architects Invoice Number 36 in the amount of \$8,894.23.
- C. C.R. Wolfe Heating Payment Application Number 6 in the amount of \$17,874.25.
- D. Approve Engineering and Surveying Properties Invoice Number 11799 in the amount of \$600.00.
- E. Approve Engineering and Surveying Properties Invoice Number 11916 in the amount of \$2,010.00.
- F. Approve Fanshawe, Inc. (Rockland Electric) Application Number 6 in the amount of \$132,553.50.
- G. Approve Gilbane Requisition Number 14 in the amount of \$30,021.31.
- H. Approve Jacobowitz and Gubits Invoice Number 276909 in \$252.13.
- I. Approve SRI Fire Sprinkler, LLC Payment Application Number 294318-06 in the amount of \$6,786.99.
- J. Approve Standback General Contractors Payment Application Number 9 in the amount of \$472,958.61. **RESOLVED** to approve Invoices A thru J as stated above. Motion, Keith Roddey. Second, Meghan Boroden. Approved (6-0-0).
- K. Other. None.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 9:15pm. Motion, Keith Roddey. Second, Emily Collado. Approved (7-0-0)

Respectfully submitted,

Carol Cullen

Next Meeting: Work Session January 21, 2019 at 7:30 PM.
Work Session January 28, 2019 at 7:30 PM.