

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

Minutes of January 22, 2019 Postponed from January 21,2019 weather related

Work Session

Call to order

The work session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:30 p.m. on January 22, 2019 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

Present

Four members of the Board were present: Meghan Boroden, Norma Nunez-Langlois, Ellen Mary O'Brien, and Keith Roddey. These members constitute a quorum. Also present, Matt Gomm, Director.

Absent Emily Collado, Bernie Marone, and Jim Tarvin.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

None.

Unfinished Business

A. Other None.

New Business

A. Technology Contract. Adirondack Cable. **RESOLVED** to award the Technology contract to Adirondack Cable in the amount of \$49,935.00. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (4-0-0).

B. Furniture Purchase orders. Accent PO#2019.01.21 in the amount of \$95,615.50.

C. Furniture Purchase orders. Versteel PO#2019.01.21 in the amount of \$12,536.94.

D. Furniture Purchase orders. OFS Brands PO#2019.01.003 in the amount of \$9,921.24.

E. Furniture Purchase orders. Exempris PO#2019.01.19 in the amount of \$49,300.04.

F. Furniture Purchase orders. Herman Miller PO#2019.01.19 in the amount of \$93,328.18.

G. Furniture Purchase orders. Palmieri PO#2019.01.21 in the amount of \$208,482.48.

RESOLVED to approve furniture purchase as listed above. Items B – G. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (4-0-0).

H. Other. None.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 7:40pm. Motion, Keith Roddey. Second, Meghan Boroden. Approved (4-0-0)

Respectfully submitted,

Carol Cullen

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