

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

Minutes of January 28, 2019

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 28, 2019 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

Present

Seven members of the Board were present: Meghan Boroden, Emily Collado, Bernie Marone, Norma Nunez-Langlois, Ellen Mary O'Brien, Keith Roddey, and Jim Tarvin. These members constitute a quorum. Also present, Matt Gomm, Director.

Absent Jim Tarvin.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

Bill Troy reported for the Friends that they are working on some plans for a book migration.

Unfinished Business

- A. Construction update. Discussion.
- B. Discussion on the date for the Vote. Decision is April 10th, 2019 at 203 Main Street location.
- C. Other. None.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:14pm. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (7-0-0)

Respectfully submitted,

Carol Cullen

Next Meeting: Board Meeting February 11, 2019 at 7:30 PM.