

Goshen Public Library and Historical Society  
Board of Trustees Meeting  
Work Session

Minutes of January 31, 2022, Work Session

**I. Call to Order**

The work session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Bill Troy at 7:15 p.m. on January 31, 2022.

**Attendance**

Board members present: Bill Troy, Meghan Boroden, Emily Collado, James Tarvin, Robert Quinn, Norma Nuñez-Langlois and Director Matthew Gomm

**Absent:**

Catherine Gardner, Jack Denman, and Mary Hoens, Clerk of the Board

**II. Pledge of Allegiance**

**III. Acceptance of the Agenda**

**RESOLVED** that the agenda be accepted as amended to include the Pledge of Allegiance: Motion, Meghan Boroden, Second Jim Tarvin. Approved (6-0-0)

**IV. Privilege of the Floor** - No public comments

**V. New Business**

**A.** Approval of the GPLHS Personnel Policies revised document: No further changes were made to the Personnel Policies document. Director Matt Gomm will forward to Ben Gailey for legal review.

**B.** Approval of proposed 2022/2023 GPLHS annual budget. Discussion was held regarding health insurance increase for next year and planning for possibility of opening the library on Sundays during the summer. The budget committee recommends a six (6) percent increase in the budget for 2022-2023.

**C.** By-Laws Committee - Meghan Boroden took notes on the proposed revisions to the By-Laws Manual for purposes of revisions.

**VI. Privilege of the Floor** - No public comments

**VII. Adjournment**

**RESOLVED** that the meeting be adjourned at 9:20 p.m. Motion, Norma Nuñez-Langlois, Second, Emily Collado. Approved (6-0-0)

**Next regularly scheduled meeting: February 14, 2022 @ 7PM**  
**Next work session February 28, 2022 @ 7:00PM**

Respectfully submitted:  
Norma Nuñez-Langlois  
Secretary Board of Trustees