

Goshen Public Library and Historical Society

Board of Trustees Meeting

Minutes of January 6, 2020

Work Session

Call to order

The work session meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:30 pm on January 6, 2020 in the Community Room of the Goshen Public Library. The Presiding officer was Bernard Marone.

Present

All members of the Board were present: Bernard Marone, Meghan Boroden, Stace Maude, Norma Nunez-Langlois, Emily Collado, Bill Troy, and James Tarvin. These members constitute a quorum. Also present, Director Matt Gomm.

Absent

none

Acceptance of Agenda Motion, Meghan Boroden, second, Bill Troy, and approved (7-0-0).

Pledge of Allegiance

New Business

A. Realtor Presentations

Mary Rice Israelski and Annmarie Kovacs from Rand Commercial/Better Homes and Garden Rand Realty as well as MaryBeth O'Hara and Nancy (Bashian) Bunin Ellis Sotheby's International Realty gave presentations for 203 Main Street Property. Elaine McClung, Village Planning Board Chair was also in attendance and was asked by the Board to discuss the local Zoning and Planning Board process.

B. Discussion and Ad Hoc Committee for Library Budget

Bill Troy, James Tarvin, Bernard Marone, and Matt Gomm will be the members of the Ad Hoc Committee for the Library Budget. They will meet with Principle Account Clerk Jack Denman to discuss a proposed new budget for 2021 which will be presented to the Board at January 13th, 2020 General Meeting.

Privilege of the floor James Tarvin surprised the Board with holiday gifts of a framed picture of the old Goshen Library.

Adjournment

RESOLVED that the meeting be adjourned at 9:49 pm. Motion, Norma Nunez-Langlois, second, Emily Collado, and Approved (7-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: General Meeting January 13th, 2020 at 7:30 pm in the Community Room
at the Goshen Public Library.