

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

Minutes of January 7, 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 7:31 p.m. on January 7, 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, 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 Emily Collado.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

None.

Unfinished Business

- A. Generator Discussion tabled.
- B. Other None.

New Business

- A. Fundraising Update Bill Troy. Bill Troy gave a detailed report to the board on the Fundraising campaign. Donor recognition plaques were discussed.
- B. StandBack Pump House Change Order #12 **RESOLVED** to approve StandBack Pump House Change Order #12. Motion, Keith Roddey. Second, Meghan Boroden. Approved (6-0-0).
- C. StandBack Pump House Fire Protection Change Order #21 **RESOLVED** to approve StandBack Pump House Fire Protection Change Order #21. Motion, Keith Roddey. Second, Meghan Boroden. Approved (6-0-0).
- D. Pretty Committee update. Discussion.
- E. Other.
Opening Day Committee will be formed to organize opening day. Representatives from the Staff, Friends, community and the Board will be included.
The Friends would like to know if the sounds system will be ready for their event to be held in May.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:35pm. Motion, Norma Nunez-Langlois. Second, Jim Tarvin. Approved (6-0-0)

Respectfully submitted,

Carol Cullen

Next Meeting: Board Meeting January 14, 2019 at 7:30 PM.