

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

Minutes of July 1, 2019

Board 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 7:34 p.m. on July 1, 2019 in the Community Room of the Library. The presiding officer was Bernie Marone.

Attendance

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

Acceptance of Agenda

RESOLVED that the agenda is accepted. Motion, Jim Tarvin. Second, Ellen Mary O'Brien.
Approved (6-0-0)

Pledge of Allegiance

Privilege of the Floor

No one in attendance.

Committee Reports

- Capital Project/Physical Resources: A smoky smell was found to be emanating from the server room. Parts were ordered to remedy the situation. A leak in the geothermal system located in the mechanical room adjacent to the library's community room was found and fixed. It was questioned whether the carpet requires special cleaning. Lisa from BRM was at the library to update the punch list. Bernie will continue to follow up with her. A new refrigerator was purchased for the staff break room.
- Community Resources: -
- Human Resources: -
- Sunshine: -
- Friends: The annual Big Band Concert and Ice Cream Social was discussed. Location of this event has been changed to the field behind the library pending approval from Goshen Parks and Recreation.

Unfinished Business

The Dedication Ceremony is planned for 10am on July 13. The committee has finalized a program, the invitations have been mailed. All employees and trustees are asked to arrive at 8:30 for group photos and setup.

Executive Session

RESOLVED that the board enter into executive session for discussion regarding matters related to 203 Main Street property. Motion, Norma Nunez-Langlois. Second, Jim Tarvin Approved (6-0-0)

RESOLVED that the board exit executive session. Motion, Ellen Mary O'Brien. Second, Norma Nunez-Langlois. Approved (6-0-0)

Proposed Agenda Items for Next Month's Meeting

Library opening celebration.

Adjournment

RESOLVED that the meeting be adjourned. Motion, Norma Nunez-Langlois. Second, Ellen-Mary O'Brien. Approved (6-0-0)

Next scheduled meeting: June 8th, 2019 at 7:30pm

Respectfully submitted,

Emily Collado
Secretary of the Board of Trustees