

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

Minutes of July 10, 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 7:35 p.m. on July 10, 2019 in the Community Room of the Library. The presiding officer was Bernie Marone.

Attendance

Present: Meghan Boroden, Emily Collado, Bernie Marone, Norma Nunez-Langlois, Ellen Mary O'Brien and Jim Tarvin. This constitutes a quorum. Also present, Matt Gomm, Director.

Acceptance of Agenda

RESOLVED that the agenda is accepted. Motion, Emily Collado. Second, Jim Tarvin. Approved (6-0-0).

Pledge of Allegiance

Privilege of the Floor

N/A

Executive Session

RESOLVED that the board enter into executive session for discussion regarding matters related to 203 Main Street property. Motion, Jim Tarvin. Second, Ellen Mary O'Brien. Approved (7-0-0).

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

Business at Hand

RESOLVED that the resolution regarding the sale of the former library at 203 Main Street, approved on Monday July 8th, be rescinded. Motion, Jim Tarvin. Second, Norma Nunez-Langlois. Opposed, Emily Collado, Ellen Mary O'Brien. Approved (4-2-0).

RESOLVED that the board will give the bidding party until Friday at 5 p.m. to respond to final counter offer of \$635,000. If not met, 203 Main Street will be removed from the market. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-0).

Adjournment

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

Next scheduled meeting: August 12th, 2019 at 7:30pm

Respectfully submitted,

Emily Collado
Secretary of the Board of Trustees