

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

Minutes of July 15, 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 7:35 p.m. on July 15, 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, Stace Maude, Norma Nunez-Langlois and Jim Tarvin. These members constitute a quorum. Also present, Matt Gomm, Director.

*Later in the meeting Bill Troy was appointed and sworn in as Trustee. After swearing in he participated in his new role.

Acceptance of Agenda

RESOLVED that the agenda is accepted. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-0)

Pledge of Allegiance

Privilege of the Floor

No one in attendance opted to engage.

New Business

- Announcement of the resignation of Trustee Ellen Mary O'Brien.
- **RESOLVED** that the GPLHS Board of Trustees appoints Bill Troy to the position of Trustee of the GPLHS vacated by Ellen Mary O'Brien. Motion, Meghan Boroden. Second, Emily Collado. Approved (6-0-0)
- Swearing in of new trustee Bill Troy, recitation of oath.
- Job notice will be published online for Clerk of the Board.

Executive Session

RESOLVED that the board enter into executive session for discussion regarding matters related to 203 Main Street property at 7:57. Motion, Norma Nunez-Langlois. Second, Bill Troy. Approved (7-0-0)

RESOLVED that the board exit executive session at 8:34. Motion, Jim Tarvin. Second, Norma Nunez-Langlois. Approved (7-0-0)

New Business Continued

- Realtors Pat Strong and Linda Clark and attorney Ben Gailey were in attendance. The board informed the realtors that the former library at 203 Main Street will be temporarily taken off the market while the Board of Trustees continues to research the future of said property.

Proposed Agenda Items for Next Month's Meeting

Future use of 203 Main Street.

Adjournment

RESOLVED that the meeting be adjourned. Motion, Norma Nunez-Langlois. Second, Meghan Boroden.
Approved (7-0-0)

Next scheduled meeting: July 29th, 2019 at 7:30pm

Respectfully submitted,

Emily Collado
Secretary of the Board of Trustees