

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

Minutes of July 29, 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 7:46 p.m. on July 29, 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, Jim Tarvin and Bill Troy. Absent: Stace Maude. These members constitute a quorum.

Pledge of Allegiance

New Business

- 203 Main Street: Discussion regarding expenses of running the former library. Still gathering data from Jack Denman.
- Retention Pond: Caution tape and stakes will be placed around the area by Norma Nunez-Langlois and Jim Tarvin until a permanent solution can be found.
- Landscaping and Patio: Lisa from BRMA will be on site Tuesday for patio business. Bidding process will begin ASAP. Application for DLD grant to be discussed.

August Meeting

Reorganizational meeting: committee appointments, including a committee for 203 Main Street

Director's Evaluation

Clerk of the Board job description, interviews

Adjournment

RESOLVED that the meeting be adjourned. Motion, Norma Nunez-Langlois. Second, Bill Troy.

Approved (6-0-0)

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

Respectfully submitted,

Emily Collado
Secretary of the Board of Trustees