

Goshen Public Library and Historical Society
Board of Trustees Meeting

Minutes of June 1, 2020

Work Session Meeting

Call to order

The work session meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:31pm on June 1, 2020 by a Zoom conference call which was recorded. The Presiding officer was Bernard Marone.

Present

Six members of the Board were present: Bernard Marone, Norma Nunez-Langlois, Bill Troy, James Tarvin, Emily Collado, and Stace Maude. These members constitute a quorum. Also present, Director Matt Gomm.

Absent Meghan Boroden

Acceptance of Agenda Motion, Bill Troy, second, James Tarvin, and Approved (6-0-0).

Pledge of Allegiance

Privilege of the Floor none.

New Business

- A. Appointment of Nominating Committee
Presiding Officer Bernard Marone appointed Norma Nunez-Langlois and James Tarvin to be on the Nominating Committee.

- B. Approval of CR Wolfe Contract
The Board discussed CR Wolf Commercial Maintenance Agreement. The CR Wolfe Contract is pending review from Library Attorney Ben Gailey.

C. Discussion of Shakespeare 2020 Season

Bernard Marone met with Cornerstone Theater to go over tent or vignette options at Salesian Park for the Shakespeare 2020 Season. The Board discussed and agreed to not have tents this year. Matt Gomm will contact Cornerstone Theater of the Boards decision.

D. Landscape Discussion

One bid came in with two different options of maintaining the grounds and new plantings. Ben Gailey will review contracts and discussion to continue at the next Board meeting. The Board discussed the watering of plants in the meantime.

E. Other

- Matt Gomm updated the Board that book returns will open June 10th, notices will go up, and he will look into how many library items are out.
- Bill Troy updated the Board that John Stramiello recommends to hire someone who is skilled in iron work to do repairs on the rusted fence.
- James Tarvin removed the chain link fence.
- Floor Plates in the Community room are done.
- Entrance sign is going in on Thursday.
- Steve Devries, the mason for the sitting wall agreed to come back this week to remediate some of the joints.
- Bill Troy commented that once the Library reopens that he will be pressing to get internal signs and tv's up as soon as possible. As well as the dedication plaque and time capsule for the Library's 1 year anniversary.
- Bill Troy and Bernard Marone updated the Board on the status of the pumphouse. Excavation was done down to the valve. Tanks are still dropping $\frac{3}{4}$ " - $\frac{1}{4}$ " varying day to day. Standback is looking into the balloons to conduct the balloon test.
- Bernard Marone updated the Board on Rockland Electric and Standback. Rockland Electric priced out a fixture package initially and changes are an extra charge not a credit. Bernard Marone will talk to Max and Lisa from BRMA. Standback punch list has been finalized except for the electric door and door locks. Bernard Marone would like to do a final walk through with the list.

Continuing Business

A. Election Update

Bernard Marone spoke with Maureen Farrell about the ballot count in the School District Building. Three people plus Rachel Losee, Library Board Clerk will be there. It will be a live broadcast of counting the ballots.

Privilege of the floor none.

Adjournment

RESOLVED that the meeting be adjourned at 8:47pm. Motion, Norma Nunez- Langlois, second, Bill Troy, and Approved (6-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: June 8th, 2020 at 7:30pm by video conference.