

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

**Minutes of June 18, 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 18, 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 Meghan Boroden. These members constitute a quorum. Also present, Director Matt Gomm.

**Absent** Stace Maude

**Acceptance of Agenda** Motion, Norma Nunez-Langlois, second, Meghan Boroden, and Approved (6-0-0).

**Pledge of Allegiance**

**Privilege of the Floor** none.

**New Business**

- A. Accent Furniture Interior Signage Quote Approval.  
Bill Troy to confirm quantity with Lisa Hayes, BRMA.

**RESOLVED** to approve New Business item A. pending confirmed quantity with Lisa Hayes.  
Motion, Norma Nunez-Langlois, second, Meghan Boroden, and Approved (6-0-0).

- B. Malum Construction Change Order # 10 Approval
- C. Malum Construction Change Order # 11 Approval
- D. Malum Construction Change Order # 12 Approval

**RESOLVED** to approve New Business items B, c, and D. Motion, Bill Troy, second, Norma Nunez-Langlois, and Approved (6-0-0).

E. Malum Payment App #5 Approval

The Board requests to have Lisa Hayes signature on payment application.

**RESOLVED** to approve New Business item E. Pending Lisa Hayes signature. Motion, Bill Troy, second, Norma Nunez-Langlois, and Approved (6-0-0).

F. Other- Bill Troy showed the Fundraising Committee the Book of Donors names to be placed on a lectern in the library for people to view.

**Continuing Business**

A. Entrance Sign Plantings Update

John Stramiello will provide mulch and the library is providing the planting of lavender.

B. Pump House Remediation Update

There has been no water loss for the past few days in a row.

C. Zurn Valve Update

Zurn is sending parts but SRI will install. Bernard Marone is in touch with DPW and SRI and will confirm when they can move forward.

D. Patio Construction Update

The mason came back for final touch up work. Mounting of the under-cap lighting is still to be addressed and with the entrance sign on Main Street.

E. Grounds Maintenance Update

The Town is maintaining the grounds. Matt Gomm contacted them about the bern. Bill Troy commented about a General Ground Maintenance Position to be further looked into. Matt Gomm reported that Tony from Vanguard walked the grounds and will return Monday to submit a bid. The bid for the watering of plantings would be for twice a week. Estimate of \$3,500 and up until the Fall.

F. Landscaping/Lawn Care Service Agreement, pending Legal review

Matt Gomm will bring up ground maintenance landscaping with Tony from Vanguard. Fox Hollow is scheduled for June 27<sup>th</sup> to clean up trees.

G. Water Plan agreement

The Board discussed the watering and landscape ground maintenance to be two separate bids because watering is a short term need.

H. HVAC CR Wolfe contract, pending legal review

Bernard Marone will follow up with Ben Gailey.

I. SRI contract, pending legal review

Bernard Marone will follow up with Ben Gailey.

- J. Other- the Board continues discussions on grounds maintenance. The Village has a truck they use for watering plantings and it was suggested to reach out about the library new plantings. It was also suggested to contact the School District on how they do summer hires. Matt Gomm will contact the School District.
- The Board discussed furniture for the patio. Currently they have 4 rockers. Bill Troy will address furniture for the patio with Lisa Hayes, BRMA.

**Privilege of the floor**- none.

**Adjournment**

**RESOLVED** that the meeting be adjourned at 8:31pm. Motion, Bill Troy, second, James Tarvin, and Approved (6-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: July 13th, 2020 at 7:30pm by video conference.