

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

Minutes of June 19th, 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 7:30 p.m. on June 19, 2019 in the Community Room of the Library. The presiding officer was Bernie Marone.

Attendance

All seven members of the Board were present: Meghan Boroden, Emily Collado, Bernie Marone, Ellen Mary O'Brien, Norma Nunez-Langlois and Jim Tarvin. These members constitute a quorum. Also present, Matt Gomm, Director.

Acceptance of Agenda

RESOLVED that the agenda is accepted. Motion, Norma Nunez-Langlois. Second, Ellen Mary O'Brien. Approved (7-0-0)

Pledge of Allegiance

Privilege of the Floor

Bill Troy: Discussion regarding a book of donors for posterity. Details for the upcoming Dedication Ceremony are developing.

New Business

- Clerk of the Board Interview: One candidate was interviewed by Bernie, Meghan and Matt prior to work session. The Board discussed redefining the role vacated by Carol Cullen. Matt will work on the job description.
RESOLVED that the job will be publicly posted to the library's website. Motion: Jim Tarvin. Second, Ellen Mary O'Brien. Approved (7-0-0)
- Stipend for Clerk of the Board: TBD
- Occupancy Certificate Update: Building Inspector Ted Lewis is scheduled to be onsite Friday at 2 o'clock. Lisa from BRM will be onsite at 11:30. The sidewalk and handrails are finished as well as other outstanding items from the punch list.
- Summer Reading Volunteer Training Venue: Matt will call insurance for temporary rider to train volunteers in the new library Community Room.
- Approval of Construction Invoices:
 - Revised Standback Sitework & Foundations \$157,999.87
 - Revised Standback General Construction \$210,498.87**RESOLVED** that the above invoices will be paid. Motion, Ellen Mary O'Brien. Second, Meghan Boroden. Approved (7-0-0)
- Other: A framed photo of the former library, arranged by Jim Tarvin will be presented to Carol Cullen and Keith Roddey at a future date to honor their service. The library's refrigerator is non-functional. Bernie will investigate the cause and determine if a new one is necessary.

Executive Session

RESOLVED that the board enter into executive session for discussion regarding real estate contractual matters at 9:01. Motion, Ellen Mary O'Brien. Second, Norma Nunez-Langlois. Approved (7-0-0)

RESOLVED that the board exit executive session at 9:20. Motion, Norma Nunez-Langlois. Second, Ellen Mary O'Brien. Approved (7-0-0)

RESOVLED to empower board president Bernie Marone to act on the board's behalf in real estate negotiation. Motion, Ellen Mary O'Brien. Second, Norma Nunez-Langlois. Opposed, Emily Collado and Meghan Boroden. Approved (5-2-0)

Proposed Agenda Items for Next Month's Meeting

Library opening date and celebration.

Adjournment

RESOLVED that the meeting be adjourned at 9:28. Motion, Ellen-Mary O'Brien. Second, Norma Nunez-Langlois. Approved (7-0-0)

Next scheduled work session: June 24th, 2019 at 7:30pm

Respectfully submitted,

Emily Collado
Secretary of the Board of Trustees