

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

Work Session Minutes of March 1, 2021

Call to Order

A Work Session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:32 p.m. on March 1, 2021 (via Zoom).

Attendance

Board Members present, Norma Nunez-Langlois, Jim Tarvin, Bill Troy, Bob Quinn, Meghan Boroden, Emily Collado. Also, present: Matt Gomm - Director, Jack Denman – Principal Accounts Clerk, and Mary Hoens – Clerk of the Board.

Acceptance of Agenda

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

A. Discussion regarding the inclusion of the bond payment in the statement of the 2021/2022 budget.

Privilege of the Floor: None

New Business

A. Budget/Trustee Vote

RESOLVED to postpone the Budget/Vote, scheduled for April 21st, 2021, due to pending legislation regarding the modification of the number of petition signatures required by the candidates. Motion, Bob Quinn. Second, Jim Tarvin. Approved (6-0-0).

RESOLVED to correct the minutes of the February 15th Work Session that reflected the bond payment that was incorrectly included and therefore approve the 2021/2022 Budget of \$1,696,420.00 for the operating budget. Motion, Bill Troy. Second, Jim Tarvin. Approved (6-0-0).

Privilege of the Floor: None

Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:32pm. Motion, Bill Troy. Second, Jim Tarvin. Approved (6-0-0).

Next scheduled meeting: March 8th, 2021 at 7:30pm

Respectfully submitted,

Mary Hoens
Clerk of the Board of Trustees