

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

Minutes of March 11, 2019

Board Meeting

Call to order

The regular meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:30 p.m. on March 11, 2019 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

Present

Seven members of the Board were present: Meghan Boroden, Emily Collado, Bernie Marone, Norma Nunez-Langlois, Ellen Mary O'Brien, Keith Roddey and Jim Tarvin. These members constitute a quorum. Also present, Matt Gomm, Director, and Jack Denman, Principal Account Clerk.

Absent None.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

None.

Construction Progress Report

Keith Leal, representative from Gilbane Building Company were pleased to submit a report of the construction to date and spoke about what the Board can expect to see on site shortly. All tasks are on schedule.

Minutes of the Meeting of January 7th, 2019 Work Session

RESOLVED that the minutes of the January 7th, 2019 meeting be accepted as written. Motion, Meghan Boroden. Second, Norma Nunez-Langlois. Approved (6-0-1 abstain Jim Tarvin).

Minutes of the Meeting of January 14th, 2019

RESOLVED that the minutes of the January 14th, 2019 meeting be accepted as written. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-1 abstain Jim Tarvin).

Minutes of the Meeting of January 22nd, 2019

RESOLVED that the minutes of the January 22nd, 2019 meeting be accepted as written. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-1 abstain Jim Tarvin).

Minutes of the Meeting of January 28th, 2019

RESOLVED that the minutes of the January 28th, 2019 meeting be accepted as written. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-1 abstain Jim Tarvin).

Treasurer's Report

Jack Denman reported that we have only 4 months to go in this fiscal year and all lines are good. He reported that we have received the PILOT funds from Glen Arden. Capital project has a balance of approx. 2 million at this time and is nearing the end.

RESOLVED to accept the Treasurer's report as presented by Jack Denman. Motion, Emily Collado. Second, Bernie Marone. Approved (7-0-0).

Director's Report

Matt reported the latest information on the building and the move. Additional reports were made available to the board from the Adult Reference Services which included collection development, programming, and statistics. A report from Children's Services included program attendance, meetings / conferences attended and future ideas / plans.

Committee Reports:

Capital Project Committee: The committee reported that all is going as planned. Paul Mays reported that he is very pleased with the project to date.

Physical Resources: The furnace was needed work.

Community Resources: None.

Human Resources: None.

Sunshine Committee: None.

Friends/Historical Society: The Committees are working on a time capsule All quiet.

Moving Committee: working on bids..

New Building Policy Development Committee: Meeting Room Policy being worked on.

Unfinished Business

- A. Real Estate discussion moved to Executive session.
- B. Logo. The board was presented with new logo designs and approved logo B.
- C. Other

New Business

- A. Approve Ashley Mechanical Application Number 12 in the amount of \$3,187.25 (Action Item)
- B. Approve Butler Rowland Mays, Architects Invoice Number 38 in the amount of \$5,064 (Action Item)
- C. C.R. Wolfe Heating Payment Application Number 8 in the amount of \$33,250 (Action Item)
- D. Approve Engineering And Properties Invoice Number 12216 in the amount of \$1,180
- E. (Action item)
- F. Approve Fanshawe, Inc. (Rockland Electric) Application Number 8 in the amount of \$184,309.50 (Action Item)
- G. Approve Gilbane Requisition Number 16 in the amount of \$29,021.32 (Action Item)
- H. Approve SRI Fire Sprinkler, LLC Payment Application Number 294318-08 in the amount of \$7,538.35 (Action Item)
- I. Approve Standback General Contractors Change Order Number 28 (Temporary Heat) in the amount of \$5,012.41 (Action Item)
- J. Approve Standback General Contractors Payment Application Number 8 in the amount of \$10,613.31 (Action Item)
- K. Approve Standback General Contractors Payment Application Number 11 in the amount of \$327,747.21 (Action Item)
- L. Approve Versteel Invoice Number 000258482 in the amount of \$12,536.94 (Action Item)
- M. **RESOLVED** to approve Invoices A thru L as stated above. Motion, Norma Nunez-Langlois. Second, Emily Collado. Approved (7-0-0).
- N. Tax Cap Override.

Whereas, the adoption of this FYE 2020 budget for the Goshen Public Library and Historical Society requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Goshen Public Library and Historical Society voted and approved to exceed the tax levy limit for FYE 2020 by at least the sixty percent of the board of trustees as required by state law on January 9th, 2017. Motion Bernard Marone. Second, Keith Roddey. Approved (7-0-0).

- O. Other. None.

Privilege of the Floor

None.

EXECUTIVE SESSION

RESOLVED that the Board enter into executive session at 8:01 pm for discussion on the sale of real property. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (7-0-0).
Included in Executive Session were Atty. Ben Gailey and Real Estate Agents Pat Strong and Linda Clarke.
RESOLVED that the Board end executive session at 8:24 pm. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (7-0-0).

Adjournment

RESOLVED that the meeting be adjourned at 8:37pm. Motion, Bernie Marone. Second, Emily Collado. Approved (7-0-0)

Respectfully submitted, Carol Cullen

Next Meeting: Work Session April 1, 2019 at 7:30 PM.