

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

Minutes of March 12, 2018

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 12, 2018 in the lower level meeting room of the Library. The presiding officer was Norma Nunez-Langlois.

Acceptance of Agenda

Accepted.

Pledge of Allegiance

Present

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

Absent

None.

Privilege of the Floor

None.

Minutes of the Meeting of February 12th, 2018

RESOLVED that the minutes of the February 12th, 2018 meeting be accepted as written. Motion, Meghan Boroden. Second, Emily Collado. Approved (7-0-0).

Treasurer's Report

Jack Denman reported that after 7 months all budget lines are right on target. The Salaries budget line is under budget to date as is the book line. In addition the last 10% of the Tax Levy is expected at the end of the month. Capital Project is as expected with no significant expenses for this month.

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

Director's Report

Matt reported on topics such as General Information, weather related delays of opening and snow closings and personnel. The Annual Report has been completed and accepted by RCLS. He also reported that the spring newsletter is right on time. Preparation for the Big Band & Ice Cream Social is underway for August 11th. 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: Ellen Mary gave a report on the current progress on the capital project. Keith Leal of Gilbane Inc. will be attending the April 9th Board Meeting to give a report on the project's progress. On April 2nd three staff members of GPL&HS will go to Albany to meet about furniture options. On April 9th, Lisa M. Hayes, Butler Rowland Mays Architects, LLP will meet with the staff and Board members for input on project design and furniture.

Physical Resources: A discussion on plexi-glass for the Sharts Room Doors.

Community Resources: None.

Human Resources: None.

Sunshine Committee: None.

Friends/Historical Society: A meeting to take place in April. Preparation for the Big Band & Ice Cream Social is underway for August 11th.

Unfinished Business

- A. None.

New Business

- A. Annual Budget Vote and Trustee Election.
Carol Cullen reported that all preparations for the Annual Budget Vote and Trustee Election are going as expected with no problems to report.
- B. None.

Proposed Agenda Items for Next Month's Meeting

None.

Privilege of the Floor

Bill Troy asked the board about the O&R delay on the project site. Elaine McClung asked about access to the park.

Adjournment

RESOLVED that the meeting be adjourned at 8:20pm. Motion, Ellen Mary O'Brien. Second, Keith Roddey. (7-0-0).

Respectfully submitted,

Carol Cullen.

Next Meeting: April 9, 2018 at 7:30 PM. Meet the Candidate meeting at 7pm April 9, 2018.