

Goshen Public Library and Historical Society
Board of Trustees Meeting

Meeting Minutes of March 13, 2023

I. Call to Order

The regular Board meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by Vice-President Bill Troy at 7:01 p.m. on March 13, 2023

Attendance

Board Members Present: Bill Troy, Bob Quinn, Heather LaBruna, Jim Tarvin, Catherine Gardner (arrival 7:10pm), Emily Collado. Also in attendance, Catherine Lemmer, Director, and Mary Hoens, Clerk of the Board.
Absent: Meghan Boroden

II. Pledge of Allegiance

III. Review and Approve Agenda (Action Item):

RESOLVED to approve the agenda as amended. Motion, Bob Quinn, Second, Heather LaBruna. Approved 5-0-0.

IV. Privilege of the Floor: None

V. Approval of Minutes (Action Item):

Resolved that the minutes of February 13, 2023 (Regular Board Meeting) be approved. Motion, Emily Collado. Second, Jim Tarvin. Approved 5-0-0.

VI. Personnel Appointments: None

VII. Finances

1. Financial Report (Action Item):

Resolved to accept the financial report. Motion, Emily Collado. Second, Jim Tarvin. Approved 6-0-0.

2. Warrant Schedule for February 2023 (Action Item)

Resolved to accept the warrant schedule for February 2023. Motion, Bob Quinn. Second, Jim Tarvin. Approved 6-0-0.

VIII. Director's Report: Catherine Lemmer. See attached.

IX. Department Reports: No comments.

X. Committee Reports

1. Standing Committees
 - A. Physical Resources Committee: Generator on schedule for July installation.
 - B. Community Resources Committee: None.
 - C. Human Resources Committee: None
 - D. Sunshine Committee: Emily will have an update at the April meeting.
2. Ad-hoc Committees:
 - A. Historical Committee: See attached. A meeting is scheduled with Catherine to discuss revising the History of Goshen book. The next meeting of the Historical Committee is scheduled for April 3rd.

XI. Reports from Partner Groups:

1. Friends' liaison – Bill Troy

The talk conducted by Ed Connor on historic Goshen on March 11th has been postponed to March 18th. Book sale dates have been set for April 28th & 29th, June 30th & July 4th, and Oct. 20th & 21st.

2. Junior Friends liaison – Jim Tarvin

The Junior Friends had an orientation with Ann Roche in the local history room. They also discussed future events including a trivia night and an open mic night.

XII. New Business:

1. Resolution to approve the Goshen Public Library & Historical Society Annual Report for Public and Association Libraries - 2022

RESOLVED that the Board approve the Goshen Public Library & Historical Society Annual Report for Public and Association Libraries – 2022.

Motion, Jim Tarvin. Second, Bob Quinn. Approved 6-0-0.

2. Meet the Candidates is scheduled for Monday, April 10th at 6:30pm.

3. Formalize Catherine Lemmer's civil service appointment.

RESOLVED that the Board of Trustees appoint Catherine Lemmer Library Director of the Goshen Public Library & Historical Society from the Library Director II Civil Service list for Orange County. Motion, Bob Quinn. Second, Catherine Gardner. Approved 6-0-0.

XIII. Old Business

1. Strategic Plan Discussion: Thorough discussion was had regarding next steps in the strategic plan development.
2. Personnel Policies – tabled until May meeting.

XIV: Privilege of the Floor: None

XV. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:44PM. Motion, Cathy Gardner. Second, Emily Collado. Approved 6-0-0.

Next regular Board Meeting April 10, 2023

Respectfully submitted:

Mary C. Hoens

Clerk of the Board