

Goshen Public Library and Historical Society
Board of Trustees Meeting

Minutes of March 19, 2020

Work Session 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 3:07pm on January 13th, 2020 on an audio conference call. The Presiding officer was Bernard Marone.

Present

Six members of the Board were present: Bernard Marone, Meghan Boroden, Stace Maude, Norma Nunez-Langlois, Bill Troy, and James Tarvin. These members constitute a quorum. Also present, Director Matt Gomm and Librarian Michelle Muller.

Absent

Emily Collado

Acceptance of Agenda Motion, Norma Nunez- Langlois, second, James Tarvin, and approved (6-0-0).

Pledge of Allegiance

Privilege of the Floor none.

New Business

A. Audio Conference Calls Approval

RESOLVED to approve the use of audio conference calls in accordance with NY Governor's recent Executive Order 202.1 permitting audio conferences with specified requirements. Motion, Meghan Boroden, second, Bill Troy, and approved (6-0-0).

B. Malum Landscaping Change Orders Approval

1. Change Order 001 - \$44,000.00.
2. Change Order 002 - \$5,718.00.

RESOLVED to approve New Business item B 1-2.

Motion, James Tarvin, second, Meghan Boroden, and approved (6-0-0).

C. Discussion about changing the Election Date from April 1.

1. Possibility of April Election outside.
2. Possibility of single file entering via Atrium and leaving via Pomares Community Room.

3. Would need to select a new date that is before July 1 for school invoicing.
4. Absentee ballots for April 1 would need to be shredded.
5. Public notices for new date would need to be rescheduled.

D. Other

Michelle Muller and Matt Gomm gave an update on the library.

-10% of staff opt to come in to take books through the book drop.

-Michelle Muller continues 'Take and Make' activities that can also be printed online.

-No more books on hold remaining.

-Spring story time during the vote have been canceled and a new way to sign up.

-Michelle Muller has been doing research on what is allowed for online story time.

Bill Troy mentioned that Standback sent an email request for payment but items are still outstanding. Payment waits until we have an all clear from the architects.

Privilege of the floor none.

Adjournment

RESOLVED that the meeting be adjourned at 4:24pm. Motion, James Tarvin, second, Bill Troy, and Approved (6-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: April 13th, 2020 at 7:30pm in the Community Room at the Goshen Public Library.