

Goshen Public Library and Historical Society
Board of Trustees Meeting

Work Session Minutes of March 21, 2022

I. Call to Order

The Work Session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Bill Troy at 7:03 p.m. on March 21, 2022.

Attendance

Board Members Present: Bill Troy, James Tarvin, Robert Quinn, Norma Nuñez-Langlois, Meghan Boroden, Emily Collado, Also, in attendance, Michelle Muller, Assistant Director, Mary Hoens, Clerk of the Board, and John Hurley, ANSER Manager and System Administrator.

Absent: Catherine Gardner.

II. Pledge of Allegiance

III. Review and Approve of the Agenda (Action Item)

RESOLVED that the agenda be accepted as written. Motion, Norma Nuñez-Langlois. Second, Emily Collado. Approved (6-0-0)

IV. Privilege of the Floor – None.

V. New Business: discuss IT system reconfiguration (Presentation by John Hurley)

John Hurley reviewed the IT audit report and presented the solutions available. One of the main issues is that our server from 2003 is no longer supported by Microsoft and a new domain is needed. RCLS is able to provide full IT support and there are a variety of service packages available, with the possibility of a payment plan. John is available for any follow up needed and will be in touch regarding contract amount.

RESOLVED that the Board has the authority to purchase a new IT replacement package not to exceed \$75,000.00 based on the recommendation of the RCLS/PCL audit report. Motion, Norma Nuñez-Langlois. Second, Emily Collado. Approved (6-0-0).

RESOLVED that the Board grant Bill Troy and Meghan Boroden the authority to enter into contract with RCLS for the purpose of a new IT replacement package not to exceed \$75,000.00. Motion, Norma Nuñez-Langlois. Second, Bob Quinn. Approved (6-0-0).

VI. Privilege of the Floor None

VII. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:57 p.m. Motion, Norma Nuñez-Langlois. Second, Bob Quinn. Approved (6-0-0).

Next Scheduled Meeting April 11, 2022, at 7:00 p.m.

Respectfully submitted:
Mary C. Hoens
Clerk of the Board of Trustees