

Goshen Public Library and Historical Society
Board of Trustees Meeting

Minutes of March 26, 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 7:39pm on January 13th, 2020 by audio conference call. The Presiding officer was Bernard Marone.

Present

Six members of the Board were present: Bernard Marone, Meghan Boroden, Norma Nunez-Langlois, Emily Collado, Bill Troy, and James Tarvin. These members constitute a quorum. Also present, Director Matt Gomm, and Principle Account Clerk Jack Denman.

Absent

Stace Maude

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

Pledge of Allegiance

Privilege of the Floor none.

New Business

- A. Approval of Temporary Sign for Entrance
RESOLVED to approve New Business item A.
Motion, James Tarvin, second, Emily Collado, and approved (6-0-0).

- B. Budget Vote/Trustee Election Postponement
RESOLVED to approve New Business item B.
Motion, Norma Nunez- Langlois, second, Meghan Boroden, and approved (6-0-0).

- C. Budget Vote/Trustee Election Date
RESOLVED that June 24th, 2020 to be the new Election date.
Motion, James Tarvin, second, Bill Troy, and approved (6-0-0).

- D. Budget Review

Jack Denman, Matt Gomm, and Board discusses FYE 2021 10% and FYE 2021 8% to determine if the budget amount for the vote can be lowered.

Bill Troy, James Tarvin, Bernard Marone, Matt Gomm, and Jack Denman will work and present to the Board a revised budget at the April 13th regular meeting.

E. Standback Retainage Partial Payment

Bill Troy updated the Board that the remaining balance of \$115,334 payment. Standback has offered to take \$20,000 off the remaining balance making the payment request of \$95,334.

RESOLVED to approve New Business item E. pending receiving the payment application and subject to Gilbane review and approval. Motion, Bill Troy, second, James Tarvin, and approved (6-0-0).

F. Pump House Remediation Project Approval

RESOLVED to approve New Business item F. to authorize payment of Change Order #43 - \$15,151.03, pending a written letter by Ben Gallie of the sealant of the tank. Motion, Bill Troy, second, James Tarvin, and approved (6-0-0).

G. Library Closure

Matt Gomm updated the Board that he has been in touch with all department heads and staff. They are working on digital resources, programs done remotely at home, Facebook live story time, Summer reading program, policy handbook, professional development courses, and social media posts about the History room.

Limitation on the building due to the Executive order. Matt Gomm is researching cleaning recommendations.

H. Other

The Board discussed audio conference platforms and to change budget document to a PDF.

Privilege of the floor none.

Adjournment

RESOLVED that the meeting be adjourned at 9:14pm. Motion, James Tarvin, second, Bill Troy, and Approved (6-0-0).

Respectfully submitted by,

Rachel Losee

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