

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

Minutes of March 4, 2019

Work Session

Call to order

The work session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:29 p.m. on March 4, 2019 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

Present

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

Absent Jim Tarvin.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

None.

Unfinished Business

A. None.

New Business

A. Grand Opening Committee.

Bill Troy reported on the first meeting of the committee. Date for a donor recognition evening is set for May 17th and a grand opening ceremony open to the public will take place May 18th. Budget discussed will be \$500. Insurance carriers will be contacted for information on wine serving for the Friday evening event.

B. Discussion on the ampersand in our formal name was entered into. It was decided that the & would be used in the logo. Goshen Public Library & Historical Society.

C. Other. None.

Privilege of the Floor

None.

EXECUTIVE SESSION

RESOLVED that the Board enter into executive session at 7:53 pm for discussion on the sale of real property. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (6-0-0).

RESOLVED that the Board end executive session at 8:23 pm. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (6-0-0).

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 7:40pm. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (6-0-0).

Respectfully submitted,

Carol Cullen

Next Meeting: Board Meeting March 11th, 2019 at 7:30 PM.