

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

**Minutes of May 15th, 2020**

**Work Session Meeting**

**Call to order**

The work session meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 3.45pm on May 15th, 2020 by a Zoom conference call which was recorded. The Presiding officer was Bernard Marone.

**Present**

Five members of the Board were present: Bernard Marone, Norma Nunez-Langlois, Bill Troy, James Tarvin, and Meghan Boroden joined the meeting at 4pm. These members constitute a quorum. Also present, Director Matt Gomm, and Principal Account Clerk Jack Denman.

**Absent** Emily Collado, and Stace Maude.

**Acceptance of Agenda** Motion, Bill Troy, second, James Tarvin, and Approved (5-0-0).

**Pledge of Allegiance**

**Privilege of the Floor** none.

**New Business**

A. Landscape Update

Steve Esposito and Associates recommends modifying the island plantings as follows:

Eliminate 3 Red Maples

Add 1 Higan Cherry

Add 1 Greenspire Linden

Add 1 Little Princers Spirea

Matt Gomm and Kathleen will develop a plan for watering the plantings. Kathleen will pick up timers and a hose caddy. Landscaper estimates are needed for watering plantings as well as weeding. The Board asked Matt to pass along a thank you to Kathleen.

B. Sitting Wall Update

Bernard Marone and Bill Troy watched the installation of tiles; 8 were damaged in shipment and 61 tiles are needed to complete the wall. Bill Troy sent an email to the donor tiles that were damaged in shipment and replacements are on their way. There is an additional charge for 1 tile typo to be replaced and an additional charge for a tile for Dorothy.

C. PPP Update

Paycheck Protection Program

Jack Denman spoke to the Board about applying for the Paycheck Protection Program. Orange Bank and Trust approved \$167,000 that would cover 8 weeks of payroll. SBA says we are approved.

**RESOLVED** to approve New Business item C.

Motion, James Tarvin, second, Bill Troy, and approved (5-0-0).

The Board asked that the Library Treasurer, Rob Schultz CPA, to put in writing that he supports that the Library should apply for the Paycheck Protection Program.

D. Malum Change Order #9 in the amount of \$10,000.

**RESOLVED** to approve New Business item D.

Motion, Bill Troy, second, Norma Nunez-Langlois, and approved (5-0-0).

E. Other

- Finalized Ballot has been sent to Maureen Farrell for printing.
- A balloon test is to be arranged for the pumphouse.
- Bernard Marone has reached out to the tank manufacturer but has not heard back.
- The Board discussed the tanks warrantees, and Bernard Marone will follow up in written form.

**Privilege of the floor** none.

**Adjournment**

**RESOLVED** that the meeting be adjourned at 4:48pm. Motion, James Tarvin, second, Bill Troy, and Approved (5-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: June 8th, 2020 at 7:30pm by video conference.