

Goshen Public Library and Historical Society
Board of Trustees Special Meeting

Special Meeting Minutes of May 23, 2022

I. Call to Order

The Special Meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Meghan Boroden at 7:01 p.m. on May 23, 2022.

Attendance

Board Members Present: Bill Troy, James Tarvin, Robert Quinn, Meghan Boroden, Emily Collado, and Catherine Gardner. Also in attendance, Michelle Muller, Assistant Director and Mary Hoens, Clerk of the Board.

Absent: Heather LaBruna

II. Review and Approve Agenda (Action Item)

RESOLVED that the agenda be accepted as amended. Motion, Bill Troy. Second, Emily Collado. Approved (6-0-0).

III. New Business

1. Approval of Library Director job description (Action Item)

RESOLVED that the job description for the Library Director be approved. Motion, Jim Tarvin. Second, Bill Troy. Approved (6-0-0).

2. Approval of budget for Library Director search (Action Item)

RESOLVED that the Board authorize an expenditure for costs associated with the new Library Director search up to \$2000.00. Motion, Catherine Gardner. Second, Bob Quinn. Approved (6-0-0).

3. Approval of \$12,768.48 payment to NYSEG for Generator Project (Action Item)

RESOLVED that the Board approve payment in the amount of \$12,768.48 to NYSEG for the DOT permit and work that needs to be completed by NYSEG associated with the Generator Project. Motion, Jim Tarvin. Second, Bill Troy. Approved (6-0-0).

4. Coverage of evening Friends and Junior Friends events. It was decided that a policy is needed and will be drafted to be voted upon at the June board meeting.

IV. Privilege of the Floor (None)

V. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:12pm. Motion, Catherine Gardner. Second, Emily Collado. Approved (6-0-0)

Next Scheduled Meeting June 13, 2022, at 7:00 p.m.

Respectfully submitted:

Mary C. Hoens

Clerk of the Board of Trustees