

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

Minutes of May 7, 2018

Work Session

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 7:02 p.m. on May 7, 2018 in the lower level meeting room of the Library. The presiding officer was Norma Nunez-Langlois.

Pledge of Allegiance

Present

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

Absent

Emily Collado.

Privilege of the Floor

None.

Fundraising Committee update

Bill Troy presented the most up-to-date information on the fundraising campaign. Discussion on how the board and the committee can better work toward the goal.

Unfinished Business

None.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:20 pm. Motion, Ellen Mary O'Brien. Second, Meghan Boroden (6-0-0).

Respectfully submitted, Carol Cullen

Next Regular Monthly Meeting: May 14, 2018 at 7:30pm.