

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

**Minutes of May 7, 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 7:35pm on May 7th, 2020 by Zoom conference call which was recorded. The Presiding officer was Bernard Marone.

**Present**

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

**Absent**

Stace Maude, Emily Collado

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

**Pledge of Allegiance**

**Privilege of the Floor** none.

**New Business**

A. Trustee Election Ballot

Bernard Marone spoke with the Goshen Central School District Clerk, Maureen Farrell. The letter to the School District and Legal Notice to the Times Herald Record have been sent. We are waiting on revisions for final approval to be published Monday, May 11<sup>th</sup>, 2020. The Legal Notice will also be posted on the Library's website as well as information for Library Board Trustee Candidates. Rachel Losee, Library Board Clerk will work together with Maureen Farrell, Goshen School District Clerk on the forms needed in the absentee ballot mailings. The Board discussed the absentee ballot process and waits on guidance from Maureen Farrell on the process for the absentee ballot count. The Board also discussed what other libraries have decided to do for their elections.

B. Other

The Board discussed the exterior grounds. Bill Troy will contact Malum about the existing fence panels to be cleaned up and put in place of the chain link fence. The area for the table will be cleared and then a pad poured, and masonry work will be done to close the hole in the smoke stack.

**Privilege of the floor** none.

**Adjournment**

**RESOLVED** that the meeting be adjourned at 8:33pm. Motion, Norma Nunez-Langlois, second, James Tarvin, and Approved (5-0-0).

Respectfully submitted by,

Rachel Losee

Next Scheduled meeting: May 11th, 2020 at 7:30pm by video conference.