

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

Minutes of November 26, 2018

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 7:30 p.m. on November 26, 2018 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

Present

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

Absent None.

Pledge of Allegiance

Privilege of the Floor

None.

New Business

A. Discussion of mansard roof design

Max from Gilbane presented the board with information on the proposed adjustment to the mansard roof design. The modifications to the current design would be \$56,308. additional cost and the impact on the sequence of the time line is still unknown, but not expected to be a cause for adjustment in the overall time line.

RESOLVED that the Board give permission to the construction management to proceed with the mansard roof design adjustment with a limit placed not to exceed \$56,308. Motion, Jim Tarvin. Second, Emily Collado. Approved (7-0-0).

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:10pm. Motion, Keith Roddey. Second, Meghan Boroden. Approved (7-0-0)

Respectfully submitted,

Carol Cullen

Next Meeting: Board Meeting December 10, 2018 at 7:30 PM.