

**Goshen Public Library and Historical Society
Board of Trustees Work Session**

Minutes of November 27th, 2019

Work Session Meeting

Call to order

The work session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 10:35 a.m. on November 27, 2019 in the Community Room of the Goshen Public Library. The presiding officer was Bernard Marone.

Attendance

Members of the Board present: Meghan Boroden, Emily Collado, Bernard Marone, Norma Nunez-Langlois, Jim Tarvin and Bill Troy. These members constitute a quorum. Also present, Matt Gomm, Director.

Absent Stace Maude

Pledge of Allegiance

Executive Session

RESOLVED that the board enter into executive session for discussion regarding real estate contractual matters. Motion, Norma Nunez-Langlois. Second, Bill Troy. Approved (6-0-0)

RESOLVED that the Board exited executive session at 10:40 am. Motion, Meghan Boroden. Second, Norma Nunez-Langlois. Approved (6-0-0)

New Business

Discussion and a conference call to Lisa Hayes from BRM regarding the pump house. A follow-up meeting with Lisa was scheduled for December 2nd. The appropriate contractors were notified.

Proposed Agenda Items for Next Month's Meeting

Remaining donor tiles on the sitting wall and art displays will be added to the next meeting's agenda.

Adjournment

RESOLVED that the meeting be adjourned at 11:30 am. Motion, , Norma Nunez-Langlois. Second, Bill Troy. Approved (6-0-0)

Next scheduled work session: December 2nd, 2019 at 7:30pm

Respectfully submitted,

Rachel Losee