

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

Minutes of October 16, 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 7:06 p.m. on October 16, 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. Building Design Discussion. Lisa M. Hayes, Butler Rowland Mays Architects presented the board with ideas on how to improve the roof line on the new building. After discussion, permission was given to proceed with cost estimates and work order adjustments for the improvements to three areas of the roof line as per the drawings dated 10-16-18. More information to follow. Motion, Jim Tarvin. Second, Keith Roddey. Approved (7-0-0)

Privilege of the Floor

Bill Troy spoke to the board about his thoughts on the design adjustment.

Adjournment

RESOLVED that the meeting be adjourned at 7:51pm. Motion, Keith Roddey. Second, Meghan Boroden. Approved (7-0-0)

Respectfully submitted,

Carol Cullen

Next Meeting: Work Session October 22, 2018 at 7:30 PM.
Board Meeting November 12, 2018 at 7:30 PM.