

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

Minutes of October 22, 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 October 22, 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. **EXECUTIVE SESSION**

RESOLVED that the Board enter into executive session at 7:31 pm for contract agreements. Motion, Bernie Marone. Second, Emily Collado. Approved (7-0-0).

RESOLVED that the Board end executive session at 7:51 pm. Motion, Bernie Marone. Second, Keith Roddey. Approved (7-0-0).

- B. Discussion of O&R Easement Agreement. Motion to authorize Director Matt Gomm to sign the O&R Easement Agreement as presented. Motion, Norma Nunez-Langlois. Second, Jim Tarvin. Approved (7-0-0)
- C. Discussion of Community Room Policy.
- D. Discussion of Construction Timeline.

Privilege of the Floor

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:45pm. Motion, Norma Nunez-Langlois. 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.