

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

Minutes of September 17, 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 7:31 p.m. on September 17, 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

1. Interested local Real Estate offices were invited to present the board with their thoughts on the sale of the 203 Main Street, Goshen Library Building. Each agency presented the board with an overview of their qualifications to be considered as the lead agent, along with their individual accomplishments in the local real property sales market. A brief question and answer period was entered into.
 - a) MaryBeth O'Hara Home Hudson Valley Properties
 - b) Ann Marie Kovak for Mary Rice Israelski Rand Realty
 - c) John Olivero & Pat Strong Griffith Olivero Realty

Privilege of the Floor

Bill Troy spoke to the board about his thoughts on each presentation..

Adjournment

RESOLVED that the meeting be adjourned at 8:53pm. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (7-0-0)

Respectfully submitted,

Carol Cullen

Next Meeting: Board Meeting October 8, 2018 at 7:30 PM.
Work Session October 22, 2018 at 7:30 PM.