

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

Minutes of September 28, 2020 (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 7:35pm on September 28, 2020 via Zoom Video Conference.

Attendance

Members of the Board Present: Meghan Boroden (MB), Norma Nunez-Langlois (NNL), Jim Tarvin (JT), and Bill Troy (BT) Bernard Marone (BM), Bob Quinn (BQ). Absent: Emily Collado (EC), Also, present: Matt Gomm (MG)- Director, Jack Denman (JD) – Principal Accounts Clerk.

Acceptance of Agenda

RESOLVED that the agenda is accepted. Motion, Bill Troy. Second. Approved (6-0-0):

Privilege of the Floor

No public participants.

New Business

A. Approve Outstanding Invoices

	Type	Date	Num	Due Date	Open Balance
Butler, Rowland & Mays, Architects, LLP	Bill	07/01/2020	52	07/31/2020	
					2,000.00
Connecticut Wells/Geothermal Svc	Bill	07/01/2020	3	07/11/2020	
					8,335.00
Engineering & Surveying Properties	Bill	05/27/2020	14181	07/11/2020	187.00
	Bill	05/27/2020	14200	07/11/2020	80.00
	Bill	06/23/2020	14279	07/11/2020	680.00
	Bill	06/23/2020	14280	07/11/2020	2,099.63
	Bill	08/19/2020	14502	08/29/2020	400.00
	Bill	08/19/2020	14503	08/29/2020	1,753.50
	Total Engineering & Surveying Properties				
Jacobowitz and GubitsLLP	Bill	07/10/2020	287183	07/20/2020	50.00
					50.00
Standback General Contractors	Bill	07/01/2020	3788	07/11/2020	15,151.03
					15,151.03
TOTAL to be paid					30,959.16

RESOLVED that all outstanding invoices be paid. Motion, Bernard Marone. Second, Norma Nunez-Langlois. Approved (6-0-0).

Continuing Business

The Recreation Commission is moving ahead with the repair of the fence around the Salesian Property.

Adjournment

RESOLVED that the meeting be adjourned at 7:58p.m. Motion, Norma Nunez-Langlois. Second. Approved (6-0-0)

Next scheduled meeting: October 12, 2020 at 7:30pm

Respectfully submitted,

Mary Hoens
Clerk of the Board of Trustees