

Goshen Public Library and Historical Society  
Board of Trustees Meeting

Minutes of September 30<sup>th</sup>, 2019

Board Work Session

**Call to order**

The work sessions meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:33 pm on September 30<sup>th</sup>, 2019 in the Community Room of the new Goshen Library. The Presiding officer was Bernard Marone.

**Present**

Members of the Board that were present: Bernard Marone, Meghan Boroden, Stace Maude, and Bill Troy. These members constitute a quorum. Also present, Matt Gomm, Director.

**Absent**

Norma Nunez-Langlois, and Emily Collado. James Tarvin arrives late as noted in Executive Session.

**Acceptance of Agenda**

**Pledge of Allegiance**

**Privilege of the floor** none.

**New Business**

**A. *DLD Assurances***

**RESOLVED** to sign and approved DLD Assurances Public Grant program of New York State.  
Motion, Meghan Boroden, second, Bill Troy, and Approved (4-0-0).

**B. *Discussion of the real estate contract for 203 Main Street Property.***

**Executive Session**

**RESOLVED** that the board enter executive session for discussion regarding matters related to 203 Main Street Property. Motion, Meghan Boroden, Second, Stace Maude and Approved (4-0-0).

***James Tarvin, Board Trustee arrives during Executive Session.***

**RESOLVED** that the board exit executive session. Motion, Meghan Boroden, Second, Stace Maude and Approved (5-0-0).

**RESOLVED** that the agreement during executive session be communicated to our attorney. Motion, James Tarvin, Second, Bill Troy and Approved (5-0-0).

**C. Other:**

- *Work session for Oct. 7<sup>th</sup> to discuss patio bids.*
- *Letter to Stella Lemmon.*
- *Discussion on continued library grounds improvements and concerns.*
- *Ongoing clear out of old library building and preparing for sale of the property.*

**Adjournment**

**RESOLVED** that the meeting be adjourned at 8:42pm. Motion, Bill Troy, second, Meghan Boroden and Approved (5-0-0).

**Next Scheduled meeting:** Work Sessions Meeting on October 7<sup>th</sup>, 2019 at 7:30 pm in the Community Room at the new Goshen Library.

Respectfully submitted by,

Rachel Losee

Clerk of the Board of Trustees