

Goshen Public Library and Historical Society  
Board of Trustees Meeting

Work Session Minutes of November 23, 2021

**I. Call to Order**

A Work Session of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Bill Troy at 7:31 p.m. on November 23, 2021.

**Attendance**

Board Members Present: Bill Troy, James Tarvin, Robert Quinn, Catherine Gardner, Norma Nuñez-Langlois, and Meghan Boroden. Also in attendance Matthew Gomm, Director, Mary Hoens, Clerk of the Board.

Absent: Emily Collado.

**II. Acceptance of the Agenda**

**RESOLVED** that the agenda be accepted. Motion, Meghan Boroden. Second, Norma Nuñez-Langlois. Approved (6-0-0).

**II. Pledge of Allegiance**

**III. Privilege of the Floor** - No public comments.

**IV. New Business**

A. Discussion of GPLHS Personnel Policy: A thorough review of the document took place with discussion focused on policy revisions and verbiage. The policy will be updated with changes and distributed for review.

**V. Privilege of the Floor** - No public comments.

**VI. Adjournment** (Action Item)

**RESOLVED** that the meeting be adjourned at 9:48 p.m. Motion, Catherine Gardner. Second Norma Nuñez-Langlois. Approved (6-0-0)

**Next Scheduled Meeting December 13, 2021 at 7:30 p.m.**

Respectfully submitted:

Mary C. Hoens

Clerk of the Board of Trustees