



Goshen Public Library and Historical Society Board of Trustees

Minutes of Regular Meeting of May 13, 2024

1. Call to order.

The meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Norma Nuñez-Langlois at 7:12 pm on May 13, 2024.

2. Pledge of Allegiance-prior meeting at 7:00 pm.

3. Review and Approve Agenda. Noted the plural “meetings” item 5 would be corrected to “meeting”.

RESOLVED that the Board approved the Agenda as then presented, Motion, Bill Troy, Second, Bob Quinn. (Approved 7-0-0).

4. Privilege of the floor. No comments.

5. Approval of the minutes of the April 30, 2024 special Board meeting.

RESOLVED that the Board approved the minutes of April 30, 2024, special Board meeting. Motion, Emily Collado, Second, Heather LaBruna. (Approved 7-0-0).

6. Personnel Appointments.

None.

7. Finances.

a. Financial Report for April 2024-Jack Denman, Finance

RESOLVED that the Board approved the financial report for April 2024 as presented. Motion, Bob Quinn, Second, Emily Collado. (Approved 7-0-0).

b. Warrant Schedule for April 2024

RESOLVED that the Board approved the April 2024 warrant Schedule as presented. Motion, Tina Fortugno, Second, Bill Troy.

8. April 2024 Report-Catherine Lemmer, Library Director.

Director Lemmer absent from meeting, no action. Item to be addressed if warranted at the next regular Board meeting.

9. Committee Reports.

- a. Standing Committees
 - i. Physical Resources Committee- None
 - ii. Community Resources Committee- None
 - iii. Human Resources- None
 - iv. Sunshine Committee- None
 - b. Ad Hoc Committees
 - i. Historical Society Committee- Trustee Bob Quinn reported the Journal Project is ongoing, with articles submitted and reviewed, the committee is seeking a printer for the final stage. Mention was made of the Historical Room Report by Ann Roche, as cataloging continues, the inventory may need to be assessed by the Board when completed for any possible culling or other action.
 - ii. Bylaws Committee- None.
10. Reports from Partner Groups
- a. Friends liaison- Trustee Bill Troy reported a final lecture is June 8 by Professor Barry Kass of SUNY Orange, regarding local Historic Caves.
 - b. Junior Friends liaison. Trustee Bill Troy reported he has been notified by Jam Tarvin of the Juniors having a film festival, comprised of 5 minute videos which will include mention or footage of the Goshen Library. The festival will take place on June 8 beginning 6 pm.
11. Executive Session.
- RESOLVED the Board enter executive session at 7:32 pm, for the purpose of discussion of a personnel matter. Invited to the session was Grace Riario of RCLS, and Meagan Boroden, previous President of the Board. Motion, Emily Collado, Second, Bill Troy. (Approved 7-0-0). The public was asked to leave the meeting.
- RESOLVED the Board exit executive session. The Board did not take any action during the executive session. Public were invited back in.
12. New Business.
- President Nuñez-Langlois asked to have Standing Committees and Membership added to Agenda for the Boards regular meeting of June 10.
13. Privilege of the floor. No Comments.
14. Report of Trustee Continuing Education Credits. None.
15. Adjournment.
- RESOLVED that the monthly meeting of the Board of Trustees adjourn at 8:45 pm. Motion, Bob Quinn, Second, Emily Collado.
- Next regular meeting of the Board June 10, 2024 at 7 pm. 2/2