

Goshen Public Library and Historical Society Board of Trustees
Regular Meeting of February 13, 2023
(DRAFT until Accepted in meeting)

AGENDA

I. Call to order - 7:00 PM

II. Pledge of Allegiance

III. Review and Approve Agenda (Action Item)

IV. Privilege of the floor

V. Approval of Minutes (Action Item)

1. January 9th (Regular Board meeting)
2. January 24th (Special Board meeting)

VI. Personnel Appointments

VII. Finances

1. Financial report – Jack Denman (Action item)
2. Warrant Schedule for January 2023 (Action item)
3. 2023/2024 Budget Development

VIII. Director's Report – Catherine Lemmer

IX. Department Reports

X. Committees Reports

1. Standing Committees
 - A. Physical Resources Committee
 - B. Community Resources Committee
 - C. Human Resources
 - D. Sunshine Committee
2. Ad-hoc Committees
 - A. Historical Society

XI. Reports from Partner Groups

1. Friends liaison – Bill Troy
2. Junior Friends liaison – Jim Tarvin

XI. New Business

1. Annual Budget Vote & Trustee Election

RESOLVED that the Board set the trustee election and budget vote date of Wednesday, April 19.

RESOLVED that the Board approve the proposed FY 2023-2024 Library Budget with a tax levy in the amount of \$ _____ (___% increase).

2. Tax Cap Override

RESOLVED that the Board approve the Tax Cap override.

Whereas, the adoption of this FYE 2024 budget for the Goshen Public Library and Historical Society requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Goshen Public Library and Historical Society voted and approved to exceed the tax levy limit for FYE 2024 by at least the sixty percent of the board of trustees as required by state law on February 13, 2023.

3. Clerk of the Vote appointment – Mary Hoens

RESOLVED that the Board approve Mary Hoens, Clerk of the Board, as Clerk of the Vote for the Election scheduled on Wednesday, April 19.

4. Chairperson of the Vote appointment – Meghan Boroden

RESOLVED that the Board approve Meghan Boroden, President, as Chairperson of the Vote for the Election scheduled on Wednesday, April 19.

XII. Old Business

1. Personnel Policies

2. Strategic Plan

XIII. Executive Session (for the purposes of discussing the employment history of particular individuals)

XIV. Privilege of the floor

XV. Adjournment (Action Item)

Next Regular Meeting: March 13, 2023 @ 7:00 PM