

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

**Minutes of October 22, 2018**

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 7:30 p.m. on October 22, 2018 in the lower level meeting room of the Library. The presiding officer was Ellen Mary O'Brien.

**Present**

Seven members of the Board were present: Meghan Boroden, Emily Collado, Bernie Marone, Norma Nunez-Langlois, Ellen Mary O'Brien, Keith Roddey and Jim Tarvin. These members constitute a quorum. Also present, Matt Gomm, Director.

**Absent** None.

**Pledge of Allegiance**

**Privilege of the Floor**

None.

**New Business**

A. **EXECUTIVE SESSION**

**RESOLVED** that the Board enter into executive session at 7:31 pm for contract agreements. Motion, Bernie Marone. Second, Emily Collado. Approved (7-0-0).

**RESOLVED** that the Board end executive session at 7:51 pm. Motion, Bernie Marone. Second, Keith Roddey. Approved (7-0-0).

- B. Discussion of O&R Easement Agreement. Motion to authorize Director Matt Gomm to sign the O&R Easement Agreement as presented. Motion, Norma Nunez-Langlois. Second, Jim Tarvin. Approved (7-0-0)
- C. Discussion of Community Room Policy.
- D. Discussion of Construction Timeline.

**Privilege of the Floor**

None.

**Adjournment**

**RESOLVED** that the meeting be adjourned at 8:45pm. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (7-0-0)

Respectfully submitted,

Carol Cullen

Next Meeting: Work Session October 22, 2018 at 7:30 PM.  
Board Meeting November 12, 2018 at 7:30 PM.