

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

Minutes of May 6, 2019

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 May 6, 2019 in the reference area at the conference tables at the Library. The presiding officer was Ellen Mary O'Brien.

Present

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

Absent Emily Collado and Bernie Marone.

Acceptance of Agenda

Pledge of Allegiance

Privilege of the Floor

Bill Troy announced a current total of funds raised \$407,000.

Oath of Office

Oath of Office was read by newly-elected Board member Stace Maude and re-elected board member Norma Nunez-Langlois.

Unfinished Business

- A. Building Committee reported that they are 8 days out and are expecting a critical meeting to take place on Wednesday. StandBack has a punch list and there is a hold on the CFO.
- B. Other None.

New Business

- A. Oath of Office see above.
- B. Authorize Payment of Butler, Rowland, & Mays Architects Invoice Number 40 in the amount of \$6,939.88.
- C. Authorize Payment Engineering & Surveying Invoice 12270 in the amount of \$1,370.00.
- D. Authorize Payment of Landmark Flooring Invoice Number 03190030 \$67,477.20.
- E. Authorize Payment of MetroSound Pros, Inc. Invoice Numbers 5093 and 5126 in the Amount of \$18,500.00.
- F. Authorize Payment of Palmieri Invoice Number 29349 in the amount of \$210,188.48.

RESOLVED to approve Invoices A thru F as stated above. Motion, Jim Tarvin. Second, Norma Nunez-Langlois. Approved (5-0-0).

- G. Other. Nominating Committee Assignment. President Ellen-Mary O'Brien asked Bernie Marone and Emily Collado to present for approval a list of officers for the new election year to be presented at our next Board Meeting May 13th.

Privilege of the Floor

Bill Troy mentioned that a sale of the miscellaneous furniture is under way.

Adjournment

RESOLVED that the meeting be adjourned at 8:08pm. Motion, Norma Nunez-Langlois. Second, Meghan Boroden. Approved (5-0-0)

Respectfully submitted, Carol Cullen
Reminder Board meeting May 13th at 7:30 PM.