

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

Minutes of January 9, 2012

Regular Meeting

Call to order

The regular meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order at 7:29 p.m. on January 9, 2011 in the Local History room of the Library. The presiding officer was Ellen Mary O'Brien.

Acceptance of Agenda

No changes.

Pledge of Allegiance

Present

Seven members of the Board were present: Tiffany Milidantri, Bernie Marone, Norma Nunez-Langlois, Ellen Mary O'Brien, Keith Roddey, Jim Tarvin and Frank Wolter. These members constitute a quorum. Also present, Matt Gomm, Director, and Jack Denman, Principal Account Clerk.

Absent

None.

Privilege of the Floor

None.

Minutes of the Meeting of November 14th, 2011

RESOLVED that the minutes of November 14th, 2011 regular meeting be accepted. Motion, Norma Nunez-Langlois. Second, Jim Tarvin. Approved (6-0-1) abstain Tiffany Milidantri .

Minutes of the Meeting of November 30th, 2011

RESOLVED that the minutes of November 30th, 2011 special meeting be accepted. Motion, Tiffany Milidantri. Second, Bernie Marone. Approved (7-0-0).

Minutes of the Meeting of December 12th, 2011

RESOLVED that the minutes of December 12th, 2011 special meeting be accepted. Motion, Keith Roddey. Second, Norma Nunez-Langlois. Approved (7-0-0).

Treasurer's Report

Jack Denman's monthly report included the balance sheet and profit & loss statement for the first half of the fiscal year 2011-2012. Spending is shown to be in the normal range, with the exception of the retirement line which is higher than expected and is paid once yearly in December. Income line is showing lower than expected due to the migration to the new software Symphony. During the migration period fines were suspended. As of January 3rd the outstanding balance on the loan is \$285,863 (below the halfway mark).

RESOLVED to accept the treasurer's report as presented by Jack Denman. Motion, Norma Nunez-Langlois. Second, Bernie Marone. Approved (7-0-0).

Committee Reports:

None.

Director's Report

Matt Gomm reported that the migration to Symphony has been a huge undertaking on the part of RCLS and the staff of GPLHS. Minor and major glitches have occurred, but there does seem to be a light behind the dark cloud. DKI has completed the drainage pipe work this week, and it seems to be working fine. Matt reported that he is in contact with the insurance company and others to discuss flood insurance and the possibility of a refund for insurance previously purchased. Danny has replaced the floor buffer. Matt was given the ok to replace Audrey on the payroll.

Additional reports were made available to the board from the Adult / Reference Services which included collection development, programming, and statistics. A report from Children's Services included program attendance, meetings /conferences attended and future ideas/plans.

Unfinished Business

A. Discussion was entered into on GPLHS business plan. Suggestion was made that trustees reread reports from Eleanor and Michelle as to needs requirements of their departments. Editing of Adult Services description shall be done at the next regular meeting of the Board to bring this description in line with the board's ideas.

B. Other. None.

New Business

A. Budget Action Item next month 2% increase over last year budget as allowable under new governmental guidelines.

B. The board requests that research be conducted to determine what (if any) guidelines are in place for eye care benefits. Matt shall report next month.

Proposed agenda items for the next meeting

None.

Privilege of the Floor

None.

EXECUTIVE SESSION

None.

Adjournment

RESOLVED that the meeting be adjourned at 8:43 p.m. Motion, Tiffany Milidantri. Second, Bernie Marone. Approved (7-0-0).

Respectfully submitted,

Carol T. Cullen

Next Meeting: March 12, (Monday) 2011 at 7:30 p.m. Regular Meeting