



Goshen Public Library and Historical Society Board of Trustees
Regular Meeting of January 8, 2024

Meeting Minutes of January 8, 2024

I. Call to order - 7:00 pm

The regular Board meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Meghan Boroden at 7:00 pm on January 8, 2024.

Attendance:

Board Members Present: Meghan Boroden, Emily Collado (arrived 7:41 pm), Tina Fortugno, Heather LaBruna, Bob Quinn, and Jim Tarvin. Also in attendance, Catherine Lemmer, Director.

Absent: Bill Troy.

II. Pledge of Allegiance

III. Review and Approve Agenda

[Action item] RESOLVED that the Board approve the Agenda as presented. Motion, Bob Quinn, Second, Tina Fortugno. (Approved 5-0-0).

IV. Privilege of the floor – None

V. Approval of Board Meeting Minutes

[Action item] RESOLVED that the Board approve the November 13, 2023 Board Meeting Minutes as presented. Motion, Bob Quinn, Second, Tina Fortugno. (Approved 4-0-1).

[Action item] RESOLVED that the Board approve the December 11, 2023 Board Meeting Minutes as presented. Motion, Jim Tarvin, Second, Heather LaBruna. (Approved 4-0-1).

VI. Personnel Appointments

[Action item] RESOLVED that the Board approve the appointment of Harlene Kresse to full-time competitive Clerk, Autumn Holladay to part-time competitive Librarian Assistant, and Jack Denman, Principal Accounting Clerk, and Michelle Muller, Librarian II, Head of Youth Services and AD, to exempt status. Motion, Tina Fortugno, Second, Bob Quinn. (Approved 5-0-0).

VII. Executive Session

[Action item] RESOLVED that the Board enter executive session for discussions regarding proposed, pending, or current litigation/collective bargaining at 7:04 pm. Motion, Jim Tarvin, Second, Tina Fortugno. (Approved 5-0-0).

Motion to exit Executive Session at 7:40 pm, Jim Tarvin, Second, Tina Fortugno. (Approved 5-0-0).

Trustee Collado entered the meeting at 7:40 pm.

VIII. Finances

Financial report for December 2023 – Catherine Lemmer

[Action item] RESOLVED to approve the financial report for December 2023 as presented. Motion, Jim Tarvin, Second, Bob Quinn. (Approved 6-0-0).

Warrant Schedule for December 2023

[Action item] RESOLVED to approve the December 2023 warrant schedule as presented. Motion, Emily Collado, Second, Bob Quinn. (Approved 6-0-0).

IX. December 2023 Director's Report – Catherine Lemmer

X. 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 that the History Journal project is moving along and an author meet and greet has been scheduled for Saturday, January 13, 2024.
- ii. Bylaws Committee - None

XI. Reports from Partner Groups

- a. Friends liaison – None
- b. Junior Friends liaison – None

XII. New Business - None

XIII. Privilege of the floor

Lisa Taylor

XIV. Adjournment

[Action item] RESOLVED that the Board of Trustees adjourn at 8:05 pm. Motion, Emily Collado, Second, Bob Quinn. Approved (6-0-0).

Next Regular Meeting: February 12, 2024 @ 7:00 pm.