



Goshen Public Library and Historical Society Board of Trustees  
Regular Meeting of March 11, 2024

Meeting Minutes of March 11, 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 March 11, 2024.

Attendance:

Board Members Present: Meghan Boroden, Tina Fortugno, Heather LaBruna, Bob Quinn, Jim Tarvin, and Bill Troy. Emily Collado arrived 7:06. Also in attendance, Catherine Lemmer, Director.

II. Pledge of Allegiance

III. Review and Approve Agenda

[Action item] RESOLVED that the Board approve the Agenda as presented. Motion, Bill Troy, Second, Bob Quinn. (Approved 6-0-0).

IV. Privilege of the floor – None

V. Approval of Board Meeting Minutes

[Action item] RESOLVED that the Board approve the February 12, 2024 Board Meeting Minutes as presented. Motion, Tina Fortugno, Second, Heather LaBruna. (Approved 7-0-0).

VI. Discussion of a native habitat project.

After a lengthy discussion, the Board requested Trustee Quinn and Trustee Tarvin to continue discussions with O&R.

VII. Personnel Appointments

[Action item] RESOLVED that the Board approve the following appointments as presented:

- Anahy Chinas Campos to part-time non-competitive Library Clerk, Orange County Civil Service Title #1390, effective February 16, 2024.

- Charles DeYoe III to full-time competitive Librarian II, Orange County Civil Service Title #1368 effective March 11, 2024.
- Michael Orth to part-time custodial worker, Orange County Civil Service Title #1201 effective February 28, 2024.
- Jerome Tatrabor, Orange County Civil Service Title #1402 to exempt status.

Motion, Emily Collado, Second, Bill Troy (7-0-0).

#### VIII. Finances

- a. Financial report for February 2024 – Catherine Lemmer

[Action item] RESOLVED to approve the financial report for February 2024 as presented. Motion, Bill Troy, Second, Bob Quinn. (Approved 7-0-0).

- b. Warrant Schedule for February 2024

[Action item] RESOLVED to approve the February 2024 warrant schedule as presented. Motion, Heather LaBruna, Second, Tina Fortugno. (Approved 7-0-0).

- c. Close dormant bank account.

[Action item] RESOLVED to approve the closing of the Goshen Public Library New Building – Capital Project Fund Account held at Orange Bank & Trust Company and transfer funds to the Goshen Public Library MMDA Municipal Account held at Orange Bank & Trust Company. Motion, Jim Tarvin, Second, Bob Quinn. (Approved 7-0-0).

#### IX. Annual Report of Public and Association Libraries

[Action item] RESOLVED that the Board accept and approve the 2023 Annual Report of Public and Association Libraries as presented. Motion Emily Collado, Second Bill Troy. (7-0-0).

#### X. January 2024 Director’s Report – Catherine Lemmer

##### XI. Executive Session

[Action item] RESOLVED that the Board enter executive session for the purpose of discussing the employment history of a particular individual at 7:50 pm. Motion Bob Quinn, Second Heather LaBruna (7-0-0). Motion to exit Executive Session at 8:20 pm, Tina Fortugno, Second, Bill Troy. (Approved 7-0-0).

#### XII. 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 on the History Journal project and the creation of a sub-committee to discuss other projects.
  - ii. Bylaws Committee - None

XIII. Reports from Partner Groups

- a. Friends liaison – Trustee Bill Troy reported on the over 100 attendees in attendance at Ed Connor’s Goshen Gone lecture and on upcoming Friends Lectures.
- b. Junior Friends liaison – Trustee Jim Tarvin reported on the activities of Junior Friends, including a planned amateur film festival.

XIV. New Business – None.

XV. Privilege of the floor.

During privilege of the floor, Harlene Kresse asked for an explanation of exempt status of a new hire. Norma Nuñez-Langlois expressed support for the habitat project with concerns that sufficient lawn remain for patio events. Jim Langlois expressed support for the habitat project with similar concerns and asked a question about the timing of the receipt of tax receipts.

XVI. Adjournment

[Action item] RESOLVED that the Board of Trustees adjourn at 8:23 pm. Motion, Bill Troy Second, Bob Quinn. Approved (7-0-0).

Submitted by,  
Heather LaBruna, Secretary

Next Regular Meeting: April 8, 2024 @ 7:00 pm.