



Goshen Public Library and Historical Society Board of
Trustees Regular Meeting of November 13, 2023

Meeting Minutes of November 13, 2023

I. Call to order

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 November 11, 2023.

Attendance:

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

II. Pledge of Allegiance

III. Review and Approve Agenda

[Action item] RESOLVED that the Board approve agenda as presented. Motion, Bill Troy. Second, Tina Fortugno. (Approved 6-0-0).

IV. Privilege of the floor: None.

V. Approval of the October 9, 2023 Minutes (regular Board meeting)

[Action Item] RESOLVED that the Board approve the minutes of the October 9, 2023 regular Board meeting. Motion, Emily Collado. Second, Bill Troy. (Approved 6-0-0).

VI. Personnel Appointments: None.

VII. Finances

a. Financial report—Catherine Lemmer

[Action item] RESOLVED to approve the financial report for October 2023 as presented. Motion, Emily Collado. Second, Bill Troy. (Approved 6-0-0).

b. Warrant Schedule for October 2023

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

VIII. Director's Report—Catherine Lemmer (see attached).

IX. 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 – Bob Quinn reported the history journal project is moving along. A new email account was set up for the project and there are a number of writers. He also reported that a photograph collection regarding the Brown family (once owners of the Library property and Salesian Park) was purchased on e-bay and has been gifted to the Local History Room. Next scheduled meeting is January 8, 2024 at 12 pm.

X. Reports from Partner Groups

- a. Friends liaison–Trustee Bill Troy. The last lecture by Brian Vangor on the Indian Power Point Nuclear Power Plant was very interesting. The many Veterans Day events likely impacted on attendance. The program was taped and is on the Friends Facebook page. Mr. Vangor donated a copy of his book to the Library.
- b. Junior Friends liaison–Trustee Jim Tarvin was absent and will update the Board in December. The movie, ‘Winter of the Witch,’ program on October 28th was fun and well-attended.

XI. New Business

XII. Privilege of the floor. Norma Nunez-Langlois commented on the October 2023 financials and Jim Langlois spoke about book challenge issue facing libraries.

XIII. Adjournment

[Action item] RESOLVED that the Board of Trustees adjourn at 7:48 pm. Motion, Bill Troy. Second, Emily Collado. (Approved 6-0-0).

Next Regular Meeting: December 11, 2023 at 7:00pm.

Submitted by Heather LaBruna, Secretary, Board of Trustees.