

Goshen Public Library and Historical Society  
Board of Trustees Special Meeting

Special Meeting Minutes of November 7, 2022

I. Call to Order:

The Special Meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Meghan Boroden at 4:00 p.m. on November 7, 2022.

Attendance:

Board Members Present: Bill Troy, Jim Tarvin, Bob Quinn, Meghan Boroden, and Heather LaBruna. Absent: Emily Collado and Cathy Gardner. Also in attendance, Michelle Muller, Assistant Director.

II. Review and Approve Agenda (Action Item)

RESOLVED that the agenda be accepted. Motion, Heather Labruna. Second, Bill Troy. Approved (5-0-0).

III. Executive Session to discuss the employment history of particular individuals.

RESOLVED that the Board will enter executive session to discuss the employment history of particular individuals at 4:01 PM. Motion, Bob Quinn. Second, Jim Tarvin. (Approved 5-0-0).

(Heather Labruna departed meeting 4:40 PM)

RESOLVED that the Board exit executive session at 5:25 PM. No action was taken. Motion, Bill Troy. Second, Jim Tarvin. (Approved 4-0-0).

IV. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 5:25 PM. Motion, Bob Quinn. Second, Jim Tarvin. Approved (5-0-0)

Next Special Meeting November 9, 2022, at 5:30 PM.

Regular Meeting November 14, 2022, at 7:00 PM.

Respectfully submitted:

Meghan Boroden  
President, Board of Trustees