

Goshen Public Library and Historical Society
Board of Trustees Special Meeting

Special Meeting Minutes of November 9, 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 5:30 p.m. on November 9, 2022.

Attendance:

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

II. Review and Approve Agenda (Action Item)

RESOLVED that the agenda be accepted. Motion, Bill Troy. Second, Heather LaBruna. Approved (6-0-0).

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 5:32 PM. Motion, Bill Troy. Second, Heather LaBruna. (Approved 6-0-0).

RESOLVED that the Board exit executive session at 5:57 PM. No action was taken. Motion, Bob Quinn. Second, Heather LaBruna. (Approved 6-0-0).

IV. RESOLVED that the Board authorizes a salary range of \$110,000 to \$125,000 for the position of Library Director II. Motion, Bill Troy, Second, Jim Tarvin. Approved (6-0-0).

V. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 5:58 PM. Motion, Bill Troy. Second, Heather LaBruna. Approved (6-0-0)

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

Respectfully submitted:

Meghan Boroden
President, Board of Trustees