

Goshen Public Library and Historical Society
Board of Trustees Special Meeting
Special Meeting Minutes of August 31, 2023

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 7:00pm on August 31, 2023.

Attendance

Board Members Present: Meghan Boroden, Bill Troy, Bob Quinn, Heather LaBruna, Jim Tarvin, Emily Collado (arrival at 7:05pm), and Tina Fortugno. Also in attendance, Mary Hoens, Clerk of the Board.

II. Executive Session (Action Item):

RESOLVED that the Board enter Executive Session at 7:00 pm for the purposes of discussing the employment history of a particular individual. Motion, Heather LaBruna. Second, Bill Troy. (Approved 6-0-0).

RESOLVED to exit Executive Session at 8:50 pm. No action was taken. Motion, Bill Troy. Second, Bob Quinn (7-0-0).

III. Adjournment

RESOLVED that the Board adjourn at 8:50 pm. Motion, Bill Troy. Second, Bob Quinn. (Approved 7-0-0)

Next regular Board Meeting September 18, 2023

Respectfully submitted:
Mary C. Hoens, Clerk of the Board