

Goshen Public Library and Historical Society
Board of Trustees Meeting
Special Meeting Minutes – September 11, 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 7:30 p.m. on Monday, September 11, 2023.

II. Attendance

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

III. Moment of Silence in honor of September 11, 2001

IV. Executive Session: (Action Item)

RESOLVED that the Board enter Executive Session at 7:33 p.m. for the purpose of discussing collective negotiations pursuant to article fourteen of the civil service law. Motion, Bob Quinn. Second, Jim Tarvin. (6-0-0)

[Trustee Emily Collado arrived during Executive Session]

RESOLVED that the Board exit Executive Session at 8:01 p.m. Motion, Bill Troy. Second, Bob Quinn. (7-0-0)

No action was taken.

V. New Business

RESOLVED that the Board of Trustees voluntarily recognizes Civil Service Employees Association (CSEA), Local 1000 AFSCME, AFL-CIO as the exclusive representative for the purpose of collective bargaining for Goshen Public Library and Historical Society employees as

follows:

All full-time, part-time, and substitute employees who are regularly scheduled to work, on average each quarter, more than one (1) shift (4 hours) in a two-week period, in the following Civil Service Job Titles (unless otherwise excluded): Page, Library Assistant, Library Assistant (Children's Services), Library Clerk, Library Clerk (Public Relations), Senior Library Clerk, Principal Library Clerk, Librarian I, Librarian I (Children's Services), Librarian II, and Custodial Worker, excluding the following jobs: Library Director, Assistant Director, Human Resources Director, Business Affairs Office Financial Administrator (Principal Account Clerk), Business Affairs Office Coordinator, and also excluding employees who are not regularly scheduled to work, on average each quarter, more than one (1) shift (4 hours) in a two-week period.

Motion, Bill Troy. Second, Heather LaBruna. (Approved, 7-0-0)

V. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:03 p.m. Motion, Emily Collado. Second, Tina Fortugno. Approved (7-0-0).

Next Scheduled Meeting September 18, 2023, at 7:00 p.m.

Respectfully submitted:

Mary Hoens

Clerk of the Board of Trustees