



Goshen Public Library and Historical Society Board of Trustees
Minutes of Special Meeting of April 24, 2024

I. Call to order - 7:00 pm

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 7:00 pm on April 24, 2024.

Attendance:

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

II. Review and Approve Agenda

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

III. [Action item] RESOLVED that the Board enter executive session for the purpose of discussing the employment history of a particular individual. Motion by Trustee Jim Tarvin, Second by Trustee Bill Troy to enter executive session at 7:00 pm. (Approved 6-0-0).

Motion by Bill Troy, Second Bob Quinn to exit executive session at 8:06 pm. (Approved 6-0-0). No action was taken.

IV. Adjournment

[Action item] RESOLVED that the special meeting of the Board of Trustees adjourn. Motion by Heather LaBruna, Second Tina Fortugno, to adjourn at 8:06 pm. (Approved 6-0-0). No action taken

Next Regular Meeting: May 13, 2024 @ 7:00 pm.

Submitted,
Heather LaBruna, Secretary