



Goshen Public Library and Historical Society Board of Trustees
Minutes of Special Meeting of April 30, 2024

I. Call to order.

The meeting of the Board of Trustees of the Goshen Public Library and Historical Society was called to order by President Meghan Boroden at 7:34 pm on April 30, 2024.

Attendance:

Board Members Present: Meghan Boroden, Emily Collado, Tina Fortugno, Heather LaBruna, Bob Quinn, Jim Tarvin, and Bill Troy. Newly elected Trustees, Noma Nuñez-Langlois and Michael Panzer, PhD. Also in attendance, J. Benjamin Gailey, Esq., J&G Law, LLP, Mary Hoens, Clerk of the Board, Francine Scolza, and Catherine Lemmer, Library Director.

II. Review and Approve Agenda

RESOLVED that the Board approve the Agenda as presented. Motion, Bill Troy, Second, Emily Collado. (Approved 7-0-0).

III. Privilege of the floor

Lisa Taylor, Circleville, NY, stated that the April 8, 2024 meeting minutes included an inaccurate number in the reporting of the comments made by Ms. Christine Mahr. Ms. Taylor said that she was aware of the inaccuracy because, she said, Ms. Mahr was reading a CSEA prepared statement. Harlene Kresse of Goshen also stated that the number was inaccurate.

IV. Approval of the minutes of the April 8, 2024 regular Board meeting and April 24, 2024 special board meeting.

RESOLVED that the Board approve the minutes of the April 8, 2024 regular Board meeting with the deletion of the number of employees in the minutes regarding Ms. Mahr's Privilege of the Floor statement; and approve the minutes of the April 24, 2024 special board meeting as presented. Motion, Bill Troy, Second, Heather LaBruna. (Approved 7-0-0).

V. Clerk of the Board Appointment

President Boroden thanked Mary Hoens for her years of service as Clerk of the Board and welcomed and introduced Fran Scolza.

RESOLVED that Francine Scolza, of Goshen, New York, be appointed as Clerk of the Board effective May 1, 2024. Motion, Bill Troy, Second, Jim Tarvin. (Approved 7-0-0).

VI. Nominating Committee

Emily Collado and Bob Quinn agreed to serve as the nominating committee and bring an officer slate to the May 13 reorganization meeting.

VII. Executive Session

RESOLVED that the Board enter executive session at 7:37 pm for advice of legal counsel. Motion, Tina Fortugno, Second, Bill Troy. (Approved 7-0-0). The public was asked to leave the meeting.

RESOLVED that the Board exit executive session at 10:22 pm. Motion, Emily Collado, Second, Bob Quinn. (Approved 7-0-0). No action taken; the public was invited back to the meeting.

VIII. Adjournment

RESOLVED that the special meeting of the Board of Trustees adjourn at 10:23 pm. Motion, Bill Troy, Second, Tina Fortugno. (Approved 7-0-0).

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

Submitted by,

Heather LaBruna, Secretary