

Goshen Public Library and Historical Society  
Board of Trustees Special Meeting

Special Meeting Minutes of November 1, 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 7:00 p.m. on November 1, 2022.

Attendance:

Board Members Present: Bill Troy, James Tarvin, Robert Quinn, Meghan Boroden, and Heather LaBruna, Emily Collado, and Catherine Gardner (arrival 7:20pm). Also in attendance, Michelle Muller, Assistant Director and Mary Hoens, Clerk of the Board.

II. Review and Approve Agenda (Action Item)

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

III. Authorize expenditure for telecommunications upgrade and services (Action Item):

Five companies were considered. Eastern American Technologies NEC Univerge was chosen upon recommendation. The cost for 20 phones, installation and training is \$1448.00. The monthly cost is \$556.64. The phones will be delivered by Tuesday of next week and installation will be complete by the end of November.

RESOLVED that the board approve a three-year contract with telephone provider Eastern American Technologies NEC Univerge for the GPL&HS. Motion, Bill Troy. Second, Bob Quinn. Approved (6-0-0).

IV. Executive Session to discuss the employment history of particular individuals.

RESOLVED that the Board will enter executive session to discuss the employment history of a particular individual at 7:18 PM. Motion, Heather LaBruna. Second, Emily Collado. (Approved 6-0-0)

RESOLVED that the Board exit executive session at 8:16 PM. No action was taken. Motion, Cathy Gardner. Second, Heather LaBruna. (Approved 7-0-0).

V. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 8:16 PM. Motion, Bill Troy. Second, Cathy Gardner. Approved (7-0-0)

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

Respectfully submitted:

Mary C. Hoens

Clerk of the Board of Trustees