

Goshen Public Library and Historical Society
Board of Trustees Meeting
Special Meeting Minutes - April 27, 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 7:03 p.m. on April 27, 2022.

II. Attendance

Board Members Present: Bill Troy, James Tarvin, Robert Quinn, Meghan Boroden, Emily Collado, Catherine Gardner and Heather Labruna.

III. Review and Approve the Agenda (Action Item)

RESOLVED that the agenda be accepted as written. Motion, Bill Troy. Second, Jim Tarvin. Approved (7-0-0)

IV. Executive Session: (Action Item)

RESOLVED that the Board enter Executive Session at 7:06 p.m. for the purpose of discussing a particular employee. Motion, Bob Quinn. Second, Bill Troy. (7-0-0)

RESOLVED that the Board exit Executive Session at 7:14 p.m. Motion, Emily Collado. Second, Jim Tarvin. (7-0-0)

Action was taken.

V. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 7:20 p.m. Motion, Emily Collado. Second, Bill Troy. Approved (7-0-0).

Next Scheduled Meeting May 9, 2022, at 7:00 p.m.

Respectfully submitted:

Catherine A. Gardner

Secretary of the Board of Trustees