

Goshen Public Library and Historical Society
Board of Trustees Special Meeting

Special Meeting Minutes of August 29, 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 6:58 p.m. on August 29, 2022.

Attendance

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

II. Pledge of Allegiance

III. Review and Approve Agenda (Action Item)

RESOLVED that the agenda be accepted as amended. Motion, Bob Quinn. Second, Bill Troy. Approved (5-0-0).

IV. Executive Session:

RESOLVED that the Board will enter executive session to discuss the employment of a particular individual at 7:00 PM. Motion, Bob Quinn, Second, Bill Troy. (Approved 5-0-0)

RESOLVED that the Board exit executive session at 7:34 PM. No action was taken. Motion, Bob Quinn. Second, Jim Tarvin. (Approved 5-0-0).

V. Old Business

1. Deadline for applicants to apply for the position of Library Director is extended to October 14th.
2. RESOLVED that the Board approve the salary range of \$110,000.00 to \$125,000.00 for the Library Director position. Motion, Jim Tarvin. Second, Bill Troy. Approved (5-0-0).
3. RESOLVED that the Board increase the budget to \$3000.00 for the costs associated with the search for the new Library Director. Motion, Bill Troy. Second, Heather LaBruna. Approved (5-0-0).

V. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 7:43 PM. Motion, Bill Troy. Second, Bob Quinn. Approved (5-0-0)

Next Regular Meeting September 12, 2022, at 7:00 PM.

Respectfully submitted:

Mary C. Hoens

Clerk of the Board of Trustees