

Goshen Public Library and Historical Society
Board of Trustees Special Meeting

Special Meeting Minutes of December 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 7:03 p.m. on December 1, 2022.

Attendance:

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

II. Pledge of Allegiance

III. Review and Approve Agenda (Action Item)

RESOLVED that the agenda be accepted. Motion, Heather LaBruna. Second, Bill Troy. Approved (5-0-0).

IV. Appointment – Catherine Lemmer to Library Director, effective February 3, 2023 (Action Item)

RESOLVED that the Board appoint Catherine Lemmer to Library Director, effective February 3, 2023. Motion, Bob Quinn. Second, Heather LaBruna. (Approved 5-0-0).

Discussion followed regarding the announcement of the Director appointment. An abbreviated announcement will be added to the website and sent via email to library mailing list recipients. A press release will follow, including a quote from the Director and a headshot, which will run in the Indy and the Chronicle. The updates will be added to the website, sent to RCLS, and included in another email blast.

V. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 7:28 PM. Motion, Bill Troy. Second, Bob Quinn. Approved (5-0-0)

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

Respectfully submitted:

Mary C. Hoens
Clerk of the Board of Trustees