

Goshen Public Library and Historical Society  
Special Meeting  
Board of Trustees

Minutes of February 22, 2022 Special Meeting

**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 Bill Troy at 7:02 p.m. on February 22, 2022.

**Attendance**

Bill Troy, Meghan Boroden, Robert Quinn, Emily Collado, James Tarvin, Norma Nuñez-Langlois, Benjamin Gailey, attorney for the Board

Absent: Catherine Gardner

**II. Pledge of Allegiance**

**III. Acceptance of the Agenda**

**RESOLVED** that the agenda be accepted. Motion: Meghan Boroden, Second Emily Collado. Approved (6-0-0)

**IV Executive Session**

Motion to enter executive session for the discussion of a particular employee. Motion James Tarvin, Second Meghan Boroden. Board entered into executive session at 7:05 p.m. Attorney Benjamin Gailey joined the Board in executive session. Motion to exit executive session Emily Collado, Second Meghan Boroden. No action was taken during executive session. The Board exited executive session at 8:48 p.m.

**V Personnel Appointment**

The Board approved the assumption of additional responsibilities as necessary to the Assistant Library Director Michelle Mueller and approve payment of stipend in the amount of \$750 per pay period for taking on additional responsibilities until the Board deems such additional responsibilities no longer necessary. Motion Meghan Boroden, Second James Tarvin (6-0-0)

**Signatory Powers**

The Board authorizes Assistant Library Director Michelle Muller to have the same signatory powers as does the Director including the signing of checks. Motion Meghan Boroden, Second Robert Quinn (6-0-0)

**VI Adjournment**

**RESOLVED** Meeting adjourned at 9:02 p.m. Motion Meghan Boroden Second Bill Troy  
(6-0-0)

Respectfully submitted,  
Norma Nuñez-Langlois  
Secretary  
Board of Trustees  
Goshen Public Library and Historical Society