

Goshen Public Library and Historical Society

Board of Trustees Special Meeting

Special Meeting Minutes of January 24, 2023

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 1:30 PM on January 24, 2023.

Attendance: Bill Troy, Heather LaBruna, Emily Collado, Meghan Boroden, Robert Quinn. Also in attendance: Michelle Muller, Assistant Director, Catherine Lemmer, newly appointed Director.

II. Review and Approval of Agenda (Action Item)

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

III. Amend the appointment date for Catherine Lemmer to Library Director effective January 27, 2023. (Action Item)

RESOLVED that the appointment date for Catherine Lemmer to Library Director be amended to January 27, 2023. Motion: Robert Quinn, Second: Bill Troy. Approved (5-0)

IV. Authorize Library Director Catherine Lemmer to signatory powers on behalf of the Goshen Public Library & Historical Society

RESOLVED that Library Director Catherine Lemmer be given signatory powers on behalf of the Goshen Public Library & Historical Society for up

to \$3,000.00. Motion: Robert Quinn, Second: Emily Collado. Approved (5-0)

- V. Appoint Catherine Lemmer as the QuickBooks Administrator of The Goshen Public Library and Historical Society.

Resolved that Catherine Lemmer be appointed as the QuickBooks Administrator of the Goshen Public Library & Historical Society. Motion: Heather LaBruna, Second: Emily Collado. Approved (5-0).

- VI. Adjournment (Action Item)

RESOLVED that the meeting be adjourned at 1:38 PM. Motion: Emily Collado, Second: Bill Troy. Approved: (5-0)

Next Regular Meeting: February 13, 2023@ 7:00 PM.

Respectfully submitted:

Robert T. Quinn

Member, Board of Trustees