

Goshen Public Library and Historical Society Board of Trustees  
Special Meeting of June 23rd, 2022

Submitted by Bill Troy

I. Call to order - 6:00 PM

Attendance: Bill Troy, Jim Tarvin, Robert Quinn, Meghan Boroden, Emily Collado, Heather Labruna, Catherine Gardner (via Zoom). Also, in attendance library Attorney Ben Gailey.

II. Pledge of Allegiance

III. Enter Executive Session

Resolved that Board enter executive session. Motion, Bill Troy. Second, Bob Quinn.  
Approved (7-0-0).

IV. Review and Approve Agenda (Action Item)

V. Discuss advice of counsel

VI. Exit Executive Session 6:50 PM; Motion, Emily Collado. Second, Bill Troy. (Approved 7-0-0). No decisions taken.

VII. Adjournment (Action Item)

Next Regular Meeting: July 11th, 2022 @ 7:00 PM