

Goshen Public Library and Historical Society Board of Trustees
Minutes of Special Meeting of May 20, 2024

- I. Call to order at 7:00 p.m. by President Norma Nuñez-Langlois.

In attendance: Trustees Emily Collado, Tina, Fortugno, Heather LaBruna, Norma Nuñez-Langlois, Michael Panzer, Bob Quinn, Bill Troy, and Attorney Ben Gailey.

- II. Pledge of Allegiance

- III. Review and Approve Agenda: Action item

RESOLVED that the Board approve the agenda as presented. Motion: Bill Troy, Second: Michael Panzer. Approved 7-0-0

- IV. Executive Session: Action item

RESOLVED that the Board enter executive session for the purpose of legal advice at 7:00 p.m. Motion: Bill Troy, Second: Tina Fortugno. Approved 7-0-0

Motion to exit executive session at 8:45 p.m.: Tina Fortugno, Second: Bob Quinn. Approved 7-0-0.

No action was taken during executive session.

Attorney Ben Gailey read aloud the formal resignation of Director Catherine Lemmer. Motion to accept Director Lemmer's resignation: Bill Troy, Second: Bob Quinn. Approved 7-0-0

- V. Privilege of the Floor

A statement was read by GPLHS employee Harlene Kresse of Goshen on behalf of CSEA unionized employees regarding the delay in union negotiations.

Pres. Norma Nuñez-Langlois thanked staff for a successful World Bee Day event which took place on library grounds earlier in the day.

- VI. Adjournment: Action item

Motion to adjourn at 8:50 p.m.: Bob Quinn, Second: Bill Troy. Approved 7-0-0