

Goshen Public Library and Historical Society Board of Trustees

Special Meeting of November 25, 2024

Draft

I. Call to order

A special meeting of the Board of Trustees of the Goshen Public Library and Historical Society (GPLHS) was called to order by President Tina Fortugno at 6:57 p.m. on November 25, 2024.

Attendance:

Board members present: Tina Fortugno, Michael Panzer, Bob Quinn, Heather LaBruna, Emily Collado, Jim Langlois, Robert Karchawer. Also in attendance: Interim Library Director Joslyn Bowling Dixon and library legal counsel Ben Gaily, esq., J&G Law, LLC

II. Executive session

[Action item] RESOLVED that the Board enter executive session at 6:57 p.m. for discussions regarding personnel matters.

Motion: Trustee Langlois. Seconded by: Trustee Panzer. (Approved 7-0-0)

[Action item] RESOLVED that the Board exit executive session at 9:03 p.m.

Motion: Trustee Langlois. Seconded by: Trustee Panzer. (Approved 7-0-0)

Please see attached document for executive session meeting minutes.

III. Adjournment

[Action item] RESOLVED that the special meeting of the Board of Trustees is adjourned.

Motion: Trustee Langlois. Seconded by: Trustee Panzer. (Approved 7-0-0)

Next regular meeting: December 9, 2024 at 7 p.m.

Submitted by: Heather LaBruna, secretary of the Board of Trustees