



**Goshen Public Library and Historical Society Board of Trustees
Annual Reorganization Meeting
Monday, May 12, 2025 at 7:00 pm**

Draft Minutes

- I. The annual reorganization meeting of the Board of Trustees of the Goshen Public Library and Historical Society (GPLHS) was called to order by President Emily Collado at 7:00 p.m. on May 12, 2025.
Attendance: Board members present: Emily Collado, Tina Fortugno, Heather LaBruna, Julie Markey, Alison Newman, Michael Panzer, and Lynn Tabbott. Also in attendance: Library Director Rose Chiochi, Principal Account Clerk Jack Denman and Clerk of the Board Meghan Boroden.
- II. Pledge of Allegiance
- III. Review and Approve Agenda
[Action item] RESOLVED that the Board approve the Agenda as presented. Motion: Trustee Newman. Seconded by: Trustee Fortugno (Approved 7-0-0)
- IV. Reorganizational Resolutions
 - a. Designation of official banks
[Action item] RESOLVED that library funds be deposited in one of the following banks: Key Bank, Orange Bank and Trust Company, and M&T Bank. Motion: Trustee Labruna. Seconded by: Trustee Tabbott. (Approved 7-0-0)
 - b. Designation of official newspapers
[Action item] RESOLVED that the newspapers of record are Goshen Independent and The Chronicle. Motion: Trustee Panzer. Seconded by: Trustee Fortugno. (Approved 7-0-0)
 - c. Designation of official meeting day and time:
[Action item] RESOLVED that the regular monthly meetings of the Board of Trustees will be held on the second Monday of each month at 7:00 p.m. Motion: Trustee Labruna. Seconded by: Trustee Panzer. (Approved 7-0-0)

d. Appointment of Attorneys

[Action item] RESOLVED that the Library use the resources of the law firm of J&G Law, LLP Attorney Ben Gailey, 158 Orange Avenue, Walden, NY as primary legal counsel for library matters and for instances in relation to the Goshen Central School District.

Motion: Trustee Markey. Seconded by: Trustee Newman. (Approved 7-0-0)

[Action item] RESOLVED that the Library use the resources of Norton & Christensen Law Offices, 60 Erie Street, Goshen, NY where specialized legal expertise is needed. Motion: Trustee Markey. Seconded by: Trustee Labruna. (Approved 7-0-0)

[Action item] RESOLVED that the Library use the resources of Greenwald & Doherty, 30 Ramland Road, Suite 201, Orangeburg, NY where specialized legal expertise is needed. Motion: Trustee Markey. Seconded by: Trustee Labruna. (Approved 7-0-0)

e. Presentation of Slate and Election of Officers by the Nominating Committee - Trustees Fortugo and Panzer.

Slate of Officers:

President – Emily Collado, Vice President – Tina Fortugno, Auditor of the Bills – Lynn Tabbot, Secretary – Julie Markey.

[Action item] RESOLVED that the Secretary casts the vote. Motion: Secretary Labruna. (Approved 1-0-0)

f. Committee Assignments

Physical Resources – Trustees Panzer and Newman

Community Resources – Trustees Panzer and Tabbot

Human Resources – Trustees Newman and Markey

Sunshine Committee – Trustee Collado

V. Privilege of the floor – None.

VI. Adjournment

[Action item] RESOLVED that the Board adjourn the annual reorganization meeting at 7:16 PM.

Motion: Trustee Tabbot, Seconded by: Trustee Newman. (Approved 7-0-0)

Submitted by: Meghan Boroden, Clerk of the Board