



**Goshen Public Library and Historical Society Board of Trustees
Special Meeting of October 23, 2025**

Draft Minutes

- 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 Emily Collado at 7:04 PM. on October 23, 2025.
Attendance:
Board members present: Emily Collado (departed before exit of Executive Session), Tina Fortugno, Heather LaBruna, Julie Markey, Alison Newman, Michael Panzer, and Lynn Tabbott. Also in attendance: Library Director Rose Chiocchi and Clerk of the Board Meghan Boroden.
- II. Review and Approve Agenda
[Action item] RESOLVED that the Board approve the Agenda. Motion: Trustee Tabbott. Seconded by: Trustee Fortugno. (Approved 7-0-0)
- III. Executive Session
[Action item] RESOLVED that the Board enter Executive Session at 7:05 PM for the purpose of discussing the employment history of particular individuals. Motion: Trustee LaBruna. Seconded by: Trustee Newman. (Approved 7-0-0).
No action was taken.
[Action item] RESOLVED that the Board exit Executive Session at 8:34 PM. Motion, Trustee Newman. Seconded by: Trustee LaBruna. (Approved 6-0-0)
- IV. Adjournment.
[Action item] RESOLVED that the Board adjourn at 8:35 PM. Motion: Trustee Tabbott. Seconded by: Trustee Panzer. (Approved 6-0-0)

Next Regular Meeting: November 10, 2025 at 7:00 PM.

Submitted by: Meghan Boroden, Clerk of the Board