



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

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