



**Goshen Public Library and Historical Society Board of Trustees
Special Meeting of November 21, 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 4:04 PM. on November 21, 2025.

Attendance:

Board members present: Emily Collado, Tina Fortugno, Heather LaBruna, Julie Markey, Alison Newman, and Lynn Tabbott. Also in attendance: Library Director Rose Chiocchi (virtual).

Board members absent: Michael Panzer

II. Review and Approve Agenda

[Action item] RESOLVED that the Board approve the Agenda. Motion: Trustee Newman. Seconded by: Trustee Fortugno. (Approved 6-0-0)

III. Executive Session

[Action item] RESOLVED that the Board enter Executive Session at 4:06 PM for the purpose of discussing personnel. Motion: Trustee LaBruna. Seconded by: Trustee Newman. (Approved 6-0-0).

No action was taken.

[Action item] RESOLVED that the Board exit Executive Session at 5:28 PM. Motion, Trustee Newman. Seconded by: Trustee LaBruna. (Approved 6-0-0)

IV. Adjournment

[Action item] RESOLVED that the Board adjourn at 5:29 PM. Motion: Trustee Tabbott. Seconded by: Trustee Markey. (Approved 6-0-0)

Next Regular Meeting: December 8, 2025, at 7:00 PM.

Submitted by: Rose Chiocchi, Library Director