



Goshen Public Library and Historical Society Board of Trustees

Special Meeting of March 31, 2026

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 Vice President Tina Fortugno at 5:01 PM on March 31, 2026.

Attendance:

Board members present: Tina Fortugno, Heather LaBruna, Julie Markey, Michael Panzer, Lynn Tabbott, and Alison Newman (arrived at 6:18). Absent: Emily Collado. Also in attendance: Library Director Rose Chiocchi.

II. Executive Session

[Action item] RESOLVED that the Board enter Executive Session at 5:01 PM for the purpose of discussing personnel issues. Motion: Trustee LaBruna. Seconded by: Trustee Tabbott. (Approved 5-0-0)

No action was taken.

[Action item] RESOLVED that the Board exit Executive Session at 6:43 PM. Motion: Trustee Tabbott. Seconded by: Trustee Panzer. (Approved 6-0-0)

III. Adjournment.

[Action item] RESOLVED that the Board adjourn at 6:44 PM. Motion: Trustee Newman. Seconded by: Trustee LaBruna. (Approved 6-0-0)

Next Regular Meeting: April 13, 2026 at 7:00 PM.

Submitted by: Julie Markey, Secretary of the Board