



**Goshen Public Library and Historical Society Board of Trustees
Special Meeting of May 21, 2026**

- 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 7:08 PM on May 21, 2026.
Attendance: Board members present: Emily Collado, Tina Fortugno, Heather LaBruna, Julie Markey, Michael Panzer, Lynn Tabbott, and Alison Newman. Also in attendance: Clerk of the Board Meghan Boroden.
- II. Executive Session
[Action item] RESOLVED that the Board enter Executive Session at 7:09 PM for the purpose of discussing the employment history of particular individuals.
Motion: Trustee LaBruna. Seconded by: Trustee Tabbott. (Approved 7-0-0)
No action was taken.
[Action item] RESOLVED that the Board exit Executive Session at 9:18 PM.
Motion: Trustee Newman. Seconded by: Trustee LaBruna. (Approved 7-0-0)
- III. New Business
 - a. [Action item] RESOLVED that the Board approve the salary of Library Director Rose Chiochi, effective May 12, 2026.
Motion: Trustee Fortugno. Seconded by: Trustee LaBruna. (Approved 7-0-0)
 - b. [Action item] RESOLVED that the Board approve the hourly wage for administrative staff member Erica Gati effective July 1, 2026.
Motion: Trustee Panzer. Seconded by: Trustee Tabbott. (Approved 7-0-0)
- IV. Adjournment.
[Action item] RESOLVED that the Board adjourn at 9:19 PM.
Motion: Trustee LaBruna. Seconded by: Trustee Tabbott. (Approved 7-0-0)

Next Regular Meeting: June 8, 2026 at 7:00 PM.

Submitted by: Meghan Boroden, Clerk of the Board