



**Goshen Public Library and Historical Society Board of Trustees  
Annual Reorganization Meeting  
June 8, 2026 at 7:00 PM**

**Draft Minutes**

- I. The Annual Reorganization Meeting of the Board of Trustees of the Goshen Public Library and Historical Society (GPLHS) was called to order by President Emily Collado at 7:05 p.m. on June 8, 2026.  
Attendance: Board members present: Emily Collado, Tina Fortugno, Heather LaBruna, Julie Markey (arrived 7:06 PM), Michael Panzer, and Lynn Tabbott. Absent: Alison Newman. Also in attendance: Library Director Rose Chiocchi and Clerk of the Board Meghan Boroden.
- II. Pledge of Allegiance
- III. Review and Approve Agenda  
[Action item] RESOLVED that the Board approve the Agenda as presented.  
Motion: Trustee LaBruna. Seconded by: Trustee Fortugno (Approved 5-0-0)
- IV. Reorganizational Resolutions
  - a. Designation of official banks  
[Action item] RESOLVED that library funds be deposited in one of the following financial institutions: Key Bank, Orange Bank and Trust Company, M&T Bank and NYCLASS.  
Motion: Trustee Panzer. Seconded by: Trustee LaBruna. (Approved 6-0-0)
  - b. Designation of official newspapers  
[Action item] RESOLVED that the newspapers of record are Goshen Independent and The Chronicle.  
Motion: Trustee LaBruna. Seconded by: Trustee Fortugno. (Approved 6-0-0)
  - c. Designation of official meeting day and time:  
[Action item] RESOLVED that the regular monthly meetings of the Board of Trustees will be held on the second Monday of each month at 7:00 PM except

the regular meeting of October 2026, which will be held on Thursday, October 8, 2026 at 7:00 PM.

Motion: Trustee Panzer. Seconded by: Trustee LaBruna. (Approved 6-0-0)

d. Appointment of Attorneys

i. [Action item] RESOLVED that the Library use the resources of J&G Law, LLP attorney Ben Gailey, 158 Orange Avenue, Walden, NY as primary legal counsel for library matters and for instances in relation to the School District.

Motion: Trustee Fortugno. Seconded by: Trustee Markey. (Approved 6-0-0)

ii. [Action item] RESOLVED that the Library use the resources of Norton & Christensen Law Offices, 60 Erie Street, Goshen, NY where specialized legal expertise is needed.

Motion: Trustee Panzer. Seconded by: Trustee LaBruna. (Approved 6-0-0)

iii. [Action item] RESOLVED that the Library use the resources of Greenwald & Doherty LLP, 30 Ramland Road, Suite 201, Orangeburg, NY where specialized legal expertise is needed.

Motion: Trustee Fortugno. Seconded by: Trustee LaBruna. (Approved 6-0-0)

iv. [Action item] RESOLVED that Library use the resources of Whiteman, Osterman & Hanna LLP attorney Dylan Harris, 510 Haight Avenue, Poughkeepsie, where specialized legal expertise is needed.

Motion: Trustee Panzer. Seconded by: Trustee Markey. (Approved 6-0-0)

e. Presentation of Slate and Election of Officers by the Nominating Committee

Trustee Panzer presented the following Slate of Officers:

President – Emily Collado, Vice President – Tina Fortugno, Auditor of the Bills – Lynn Tabbott, Secretary – Julie Markey.

[Action item] RESOLVED that the Secretary casts the vote.

Motion: Secretary Markey. (Approved 1-0-0)

f. Committee Assignments – Assignments discussed and to be finalized at July meeting.

V. Privilege of the floor – None.

VI. Adjournment

[Action item] RESOLVED that the Board adjourn the annual Reorganization Meeting at 7:14 PM.

Motion: Trustee LaBruna, Seconded by: Trustee Fortugno. (Approved 6-0-0)

Submitted by: Meghan Boroden, Clerk of the Board