Goshen Public Library and Historical Society Board of Trustees
Special Meeting of September 23, 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 7:17 PM on September 23, 2026.

Attendance: Board members present: Emily Collado, Tina Fortugno, Heather LaBruna, Julie Markey, Michael Panzer (arrived 7:25 PM) and Lynn Tabbott. Absent: Alison Newman. Also in attendance: Clerk of the Board Meghan Boroden.

II. Executive Session

[Action item] RESOLVED that the Board enter Executive Session at 7:17 PM for the purpose of discussing the employment history of particular individuals.

Motion: Trustee Fortugno. Seconded by: Trustee LaBruna. (Approved 5-0-0)

No action was taken.

[Action item] RESOLVED that the Board exit Executive Session at 8:44 PM.

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

III. Adjournment

[Action item] RESOLVED that the Board adjourn at 8:44 PM.

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

Next Regular Meeting: Changed from October 8, 2026 to October 7, 2026 at 7 PM due to scheduling conflicts.

Submitted by: Meghan Boroden, Clerk of the Board