

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

SPECIAL MEETING JULY 8, 2026

GOSHEN TOWN HALL CONFERENCE ROOM

1. Meeting called to order at 1:00 p.m. by president Patricia Sanders.

2. Attendance: Anne Green, Henrietta Horvay, Rebecca Prause, Patricia Sanders, Marianne Arancio Stilson, and First Selectman Seth Breakell.

Excused: Kristen D'Urso.

3. Motion to go into executive session at 1:02 p.m. to discuss performance/evaluation of the Library Director by Marianne Arancio Stilson and seconded by Rebecca Prause. Motion carried by all present.

4. Motion to come out of executive session at 1:19 p.m. by Marianne Arancio Stilson and seconded by Anne Green. Motion carried by all present.

5. Philip Armentrout was present.

6. Motion to go into executive session at 1:21 p.m. to discuss performance/evaluation with Philip Armentrout by Marianne Arancio Stilson and seconded by Rebecca Prause. Motion carried by all present.

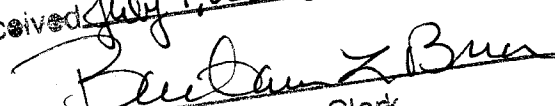
7. Motion to come out of executive session at 1:26 p.m. by Marianne Arancio Stilson and seconded by Anne Green. Motion carried by all present.

8. Motion to adjourn meeting at 1:27 p.m. by Henrietta Horvay and seconded by Rebecca Prause. Motion carried by all present.

Respectfully Submitted,

  
Henrietta C. Horvay

Clerk, pro-tem

Received July 9, 2026 @ 11:43 A.M.  
Attest   
Goshen Town Clerk