

FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/JANUARY 26,2022
MINUTES

The regular monthly meeting of the Board of Trustees was held by video conference on Wednesday, January 26, 2022. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 6:32pm with the following members present:

Mr. Denet Alexandre, Presiding

Ms. Vivian Street, Vice President

Ms. Joan Soskin, Secretary

Mr. Frank Dailey

Mr. Howard Cytryn

Board and Administrative Personnel Present:

Ms. Laura Wolven, Library Director

Mr. Andrew Koblick, Business Manager

Ms. Leah Levine

Others Present:

Elizabeth Portillo, Staff

Judy Joseph, Staff

Robert Rowe, Staff

Elyse Stoller, Staff

Lisa Allen, Union President

Erin Callahan, Attorney

The Pledge of Allegiance was recited. Mr. Dailey provided a brief greeting.

President's Report

Mr. Alexandre wished a great year to everyone, and noted there is progress being made at Union negotiation meetings.

A motion was made by Ms. Street, seconded by Mr. Cytryn and carried to approve the minutes of the regular meeting of December 22, 2021.

A motion was made by Mr. Dailey, seconded by Mr. Cytryn and carried to approve the bill list for January, 2022 in the amount of \$568,686.60.

A motion was made by Mr. Dailey, seconded by Ms. Street and carried to approve the Financial Reports for December 2021.

Library Statistical Report- The statistical report for December will be filed with the minutes of the meeting.

Library Director's Report- See written report.

Union Representative Report- Ms. Allen reported that the Union Committee continues to work on the Union negotiations.

Public Comment: None

Correspondence Received: None

The board moved into executive session at 7:22 p.m.

Erin Callahan, Attorney, brought the board up to date on legal matters.

A motion was made by Ms. Street, seconded by Mr. Dailey and carried to move out of executive session. The board moved out of executive session at 7:44 p.m.

The board returned to public session at 7:45 p.m.

Unfinished Business:

1. A motion was made by Mr. Cytryn, seconded by Mr. Dailey and carried to approve the add alternate from the original bid for the security cameras from Convergent Technologies.

New Business:

1. A motion was made by Mr. Dailey, seconded by Ms. Soskin and carried to approve an appointment to the Clerk Typist position-Circulation A.V to replace recent retiree.
2. A motion was made by Mr. Dailey, seconded by Ms. Street and carried to approve the appointment to the Assistant Library Director II position.
3. A motion was made by Mr. Dailey, seconded by Mr. Cytryn and carried to approve an appointment to the Part Time Clerk Typist position in Administration with the caveat the Director restructures the position of Payroll Clerk Typist.
4. A motion was made by Ms. Street, seconded by Mr. Dailey to approve the dates for the May 25, 2022 budget public hearing, and the actual budget vote date on June 7, 2022.

A motion was made by Ms. Street, seconded by Mr. Dailey to move into executive session. The board moved into executive session at 8:28 p.m.

Personnel matters were discussed.

A motion was made by Ms. Soskin, seconded by Ms. Street to move out of executive session.

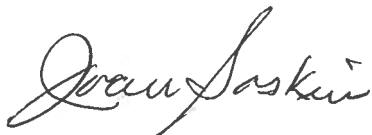
The board moved out of executive session at 8:52 p.m.

A motion was made by Ms. Street, seconded by Mr. Dailey to adjourn.

The meeting of the board of trustees was adjourned at 8:53 p.m.

THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30PM ON WEDNESDAY, FEBRUARY 16, 2022.

Respectfully submitted.

A handwritten signature in cursive script that reads "Joan Soskin".

Joan Soskin

Secretary

(Notes taken by Leah Levine)

A handwritten signature in cursive script that reads "Denet Alexandre".

Denet Alexandre

President, Board of Trustees