

FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/APRIL 27,2022
MINUTES

The regular monthly meeting of the Board of Trustees was held by video conference on Wednesday, April 27, 2022. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 6:36pm 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
Ms. Beth Zambito, Assistant Library Director
Mr. Andrew Koblick, Business Manager
Ms. Leah Levine

Others Present:

Elizabeth Portillo, Staff
Lisa Allen, Union President
Judy Joseph, Staff
Robert Rowe, Staff
CE, Patron (name unavailable)
Nathan, Patron (last name unavailable)
Beverly Kaplan, Patron

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

President's Report- None

A motion was made by Ms. Street, seconded by Mr. Cytryn and carried to approve the minutes of the regular meeting of March 23, 2022 as amended.

A motion was made by Ms. Soskin, seconded by Mr. Dailey and carried to approve the bill list for April 27, 2022 in the amount of \$663,140.63.

A motion was made by Mr. Cytryn, seconded by Ms. Street and carried to approve the Financial Reports for March 2022.

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

Library Director's Report- See written report.

Union Representative Report- Ms. Allen reported that the scheduled meeting was canceled and she is looking forward to the next CBA meeting.

Public Comment: Patron commented on the mask mandate. The Mask Policy was discussed. An update to the addendum for patron code of conduct was discussed.

Correspondence Received: None

New Business:

1. **A motion was made by Ms. Street, seconded by Ms. Soskin and carried to fill a FT Library Assistant position in Youth Services.**
2. **A motion was made by Ms. Street, seconded by Ms. Soskin and carried to fill a FT Clerk position in Technical Services.**
3. **A motion was made by Ms. Street, seconded by Ms. Soskin and carried to fill a FT Custodial Worker position in Buildings and Grounds.**
4. **A motion was made by Mr. Dailey, seconded by Mr. Cytryn and carried to authorize the Library Director to enter a formal agreement with the AAHS and the MHA for the utilization of the Enrichment Center.**

5. A **motion** was made by Mr. Dailey, seconded by Mr. Cytryn and carried to **approve the roof proposal as presented. The grant money awarded to the library last summer (2021) for the parking deck and roof will first be used for needed repairs to the roof.**

A **motion** was made by Ms. Street, seconded by Mr. Dailey and carried to **move into executive session**

The board moved into executive session at 7:35 p.m.

A **motion** was made by Mr. Dailey, seconded by Ms. Soskin and carried to **move out of executive session.**

The board moved out of executive session at 8:37p.m.

Personnel matters were discussed.

A **motion** was made by Ms. Street, seconded by Mr. Dailey and carried to **move the Budget Vote date for the library from June 7, 2022 to June 21,2022, contingent upon the revote date for the ERSD.**

A **motion** was made by Ms. Street, seconded by Ms. Soskin and carried to **adjourn.**

The meeting of the board of trustees was adjourned at 9:08 p.m.

THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON WEDNESDAY, MAY 25, 2022 FOLLOWING THE PUBLIC HEARING.

Respectfully submitted,



Joan Soskin

Secretary

(Notes taken by Leah Levine)



Denet Alexandre

President, Board of Trustees