

**FINKELSTEIN MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING/MARCH 23,2022**  
**MINUTES**

The regular monthly meeting of the Board of Trustees was held by video conference on Wednesday, March 23, 2022. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 6:37pm 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. Leiah Levine

**Others Present:**

Elizabeth Portillo, Staff

Judy Joseph, Staff

Robert Rowe, Staff

Christine Ball, Staff

**Minutes/Regular Meeting of March 23, 2022**

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Chris Coleman, Staff

Lisa Allen, Union President

Erin Callahan (Attorney)

Robert Schofield (Attorney)

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

**President's Report**

Mr. Alexandre reported that Union negotiation meetings were moving forward.

A motion was made by Mr. Cytryn, seconded by Mr. Dailey and carried to **approve the minutes of the regular meeting of February 16, 2022.**

A motion was made by Mr. Dailey, seconded by Ms. Soskin and carried to **approve the bill list for March 23, 2022 in the amount of \$716,417.74.**

A motion was made by Ms. Street, seconded by Ms. Soskin to **approve the Financial Reports for February 2022.** Mr. Dailey abstained.

Resolution to amend budget for camera hybrid system. See Resolution.

**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 on Union Negotiations.

**Public Comment:** None

**Correspondence Received:** None

**New Business:**

1. A **motion** was made by Mr. Dailey, seconded by Mr. Cytryn to **fill the PT Clerk-Typist position in Administration.**
2. A **motion** was made by Mr. Dailey, seconded by Mr. Cytryn and carried to **fill a Librarian II position in Youth Services-Teen room.**
3. The update to the addendum for patron code of conduct was discussed.
4. The Mask Policy was discussed and will remain the same.

A **motion** was made by Ms. Street, seconded by Ms. Soskin to **move into executive session.**

**The board moved into executive session at 7:39 p.m.**

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

**The board moved out of executive session at 8:50 p.m.**

Personnel matters were discussed.

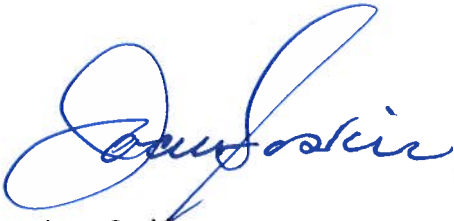
Union negotiations were discussed.

A **motion** was made by Ms. Street, seconded by Ms. Soskin 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 AT 6:30PM ON WEDNESDAY, APRIL 27, 2022.**

Respectfully submitted.



Joan Soskin

Secretary

(Notes taken by Leah Levine)



Denet Alexandre

President, Board of Trustees