

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/MAY 25,2022
MINUTES**

The regular monthly meeting of the Board of Trustees was held both in person and by video conference on Wednesday, May 25, 2022. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 7:05 p.m. with the following members present:

Mr. Denet Alexandre, Presiding
Ms. Vivian Street, Vice President
Ms. Joan Soskin, Secretary (via zoom)
Mr. Frank Dailey
Mr. Howard Cytryn (via zoom)

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:

John Ninivaggi, Staff
Christine Ball, Staff
Roseline Willis, Staff
Parveen Rhamet, Staff
Jessica Gordon, Staff
Lisa Allen, Union President
Robert Rowe, Staff

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

President's Report- Mr. Alexandre reported that starting in June 2022 Board Meetings will be in person. A written note should be presented to the Board President and Clerk for whomever cannot attend in person and requires continuing via zoom. Mr. Alexandre also reported that the negotiation committee initiated an agreement with the Union.

A **motion** was made by Ms. Street, seconded by Mr. Dailey and carried to **approve the minutes of the special meeting of April 20, 2022.**

A **motion** was made by Ms. Street, seconded by Mr. Dailey and carried to **approve the minutes of the regular meeting of April 27, 2022.**

A **motion** was made by Mr. Dailey, seconded by Ms. Street and carried to **approve the bill list for May 2022 in the amount of \$750,428.56.**

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

A **motion** was made by Mr. Dailey, seconded by Mr. Cytryn and carried to **amend a budget of \$20,500 for 2021-2022 E-rate projects.** See Resolution.

Library Statistical Report- The statistical report for April 2022 will be filed with the minutes of the meeting.

Library Director's Report- See written report.

Union Representative Report- Ms. Allen reported that Union negotiations were almost at the finish line.

Public Comment: None

Correspondence Received: Ms. Wolven reported that she received a thank you e-mail regarding Judy Lipstein and Johnny Rosario for their Homebound contributions.

Unfinished Business:

1. A **motion** was made by Mr. Dailey, seconded by Mr. Cytryn and carried to **approve Baldessari & Coster as the Finkelstein Memorial Library's auditors.**

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 7:47 p.m.

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 8:56p.m.

Personnel matters were discussed.

A **motion** was made by Mr. Dailey, seconded by Ms. Street and carried to **approve the memorandum of understanding for a four year Union Contract, from July 1, 2021 to June 30, 2025.**

A **motion** was made by Ms. Street, seconded by Mr. Dailey and carried to **approve a salary increase for the Business Manager retroactive to July 1, 2021.** A letter has been placed in Mr. Koblick's personnel file.

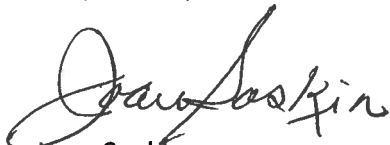
A **motion** was made by Ms. Street, seconded by Mr. Dailey to **approve a salary increase for the Computer Network Specialist retroactive to July 1, 2021.** A salary increase has been approved for July 1, 2022. A letter has been placed in Mr. Rowe's personnel file.

A **motion** was made by Mr. Dailey, seconded by Ms. Street to **approve an additional one (1) week of vacation, and a salary increase for the Library Director retroactive to July 1, 2021.**

The meeting of the board of trustees was adjourned at 9:06 p.m.

THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON WEDNESDAY, JUNE 22, 2022.

Respectfully submitted.



Joan Soskin

Secretary

(Notes taken by Leah Levine)



Denet Alexandre

President, Board of Trustees