

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING/SEPTEMBER 7, 2022
MINUTES**

The special meeting of the Board of Trustees was held by video conference on Wednesday, September 7, 2022. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 6:36 p.m. with the following members present:

Mr. Denet Alexandre, presiding

Ms. Joan Soskin

Mr. James Johnson

Board and Administrative Personnel Present:

Ms. Laura Wolven, Library Director

Ms. Beth Zambito, Assistant Director

Ms. Leah Levine

Others Present:

Robert Schofield (Attorney)

Resolution finding that the purchase of 16 Chestnut Street constitutes a Type II Action under SEQR.- See Resolution.

Resolution directing the East Ramapo Central School District Board of Education to call a special district meeting of the School District voters to vote upon a proposition authorizing purchase of 16 Chestnut Street by the Finkelstein Memorial Library.- See Resolution.

A **motion** was made by Mr. Johnson, seconded by Ms. Soskin and carried to **sign the agreement to remain a hybrid member of the RCLS catalogue.**

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

The special meeting of the board of trustees was adjourned at 7:12 p.m.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30PM ON WEDNESDAY, SEPTEMBER 21, 2022.

Respectfully submitted.


Joan Soskin

Secretary

(Notes taken by Leah Levine)


Denet Alexandre

President, Board of Trustees