

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/NOVEMBER 16, 2022
MINUTES**

The regular monthly meeting of the Board of Trustees was held both in person and by video conference on Wednesday, November 16, 2022. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 6:34 p.m. with the following members present:

Mr. Denet Alexandre, Presiding
Ms. Vivian Street, Vice President (zoom)
Ms. Joan Soskin, Secretary (zoom)

Board and Administrative Personnel Present:

Ms. Laura Wolven, Library Director
Mr. Andrew Koblick, Business Manager
Ms. Leah Levine, Library Clerk

Others Present:

Lisa Allen, Union President (zoom)
Robert Rowe, Staff (zoom)
Laurie Needell, Staff (zoom)

The Pledge of Allegiance was recited.

President's Report- Mr. Alexandre did not have anything to report.

A motion was made by Ms. Street, seconded by Ms. Soskin and carried to **approve the minutes of the Regular Meeting of October 26, 2022.**

A motion was made by Ms. Soskin, seconded by Ms. Street and carried to **approve the bill list for November 16, 2022.**

A motion was made by Ms. Street, seconded by Ms. Soskin and carried to **approve the Financial Statement for October 2022.**

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

Library Director's Report- See written report.

Union Representative Report- Ms. Allen announced this will be her last meeting as Union President and Susanne Daley will be the new Union President.

Public Comment: None

Correspondence Received: None

Unfinished Business:

A motion was made by Ms. Street, seconded by Ms. Soskin and carried to **approve the ILS Resolution.- See Resolution.**

New Business:

A motion was made by Ms. Soskin, seconded by Ms. Street and carried to **approve the closure of the library for Christmas Eve and New Year's Eve.**

A motion was made by Ms. Street, seconded by Ms. Soskin and carried to **approve the results of the November 1, 2022 Special Vote, and to accept the purchase the real property known as 16 Chestnut Street.- See Resolution.**

A motion was made by Ms. Soskin, seconded by Ms. Street and carried to **appointment of Johnny Rosario, Custodian I, B&G Department, effective provisionally October 31, 2022.**

A motion was made by Ms. Soskin, seconded by Ms. Street and carried to **fill a Part Time Courier position, in the Circulation Department.**

Personnel Manual was discussed. The Board will review the revised manual.

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

The board moved into executive session at 7:24 p.m.

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

The board moved out of executive session at 8:30p.m.

Personnel and legal matters were discussed.

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

The meeting of the board of trustees was adjourned at 8:32 p.m.

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

Respectfully submitted.



Joan Soskin
Secretary

(Notes taken by Leah Levine)



Denet Alexandre
President, Board of Trustees