FINKELSTEIN MEMORIAL LIBRARY BOARD OF TRUSTEES SPECIAL MEETING/APRIL 3,2023 MINUTES

The special meeting of the Board of Trustees was held on Monday, April 3, 2023. Mr. Alexandre called the meeting to order at 6:15 p.m. with the following members present:

Mr. Denet Alexandre, Presiding Ms. Vivian Street, Vice President

Ms. Joan Soskin, Secretary

Board and Administrative Personnel Present:

Ms. Laura Wolven, Library Director (zoom) Mr. Andrew Koblick, Business Manager

Others Present via zoom:

Laurie Needell, Staff Chris Coleman, Staff

A motion was made by Ms. Street, seconded by Ms. Soskin to award the Bid for the Parking Deck to Schnell Contracting.

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 6:25 p.m.

THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30PM ON WEDNESDAY, APRIL 26, 2023.

Respectfully submitted.

Joan Soskin

Secretary

(Notes taken by Leight@vine)

Denet Alexandre

President, Board of Trustees