

FINKELSTEIN MEMORIAL LIBRARY

SPRING VALLEY, NEW YORK

At a regular meeting of the Board of Trustees of the Finkelstein Memorial Library held at Spring Valley, Rockland County, New York on the 27st day of September 2023

PRESENT AND VOTING the Board as follows:

Denet Alexandre, presiding

Vivian Street

Joan Soskin

James Johnson

Darnett Davis

It was moved by Ms. Street and seconded by Mr. Johnson that the following resolution be adopted:

"RESOLVED, that the Finkelstein Memorial Library approves amending the Youth Services Program Budget by increasing it \$500 to reflect the award received from RCLS "Teen Community & Discussion Film Award".

Motion that the resolution be adopted carried unanimously.



Joan Soskin
Secretary

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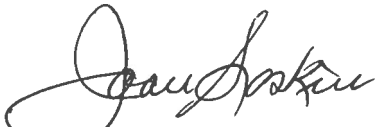
PRESENT AND VOTING the Board as follows:

Denet Alexandre, presiding
Vivian Street
Joan Soskin
James Johnson
Darnett Davis

It was moved by Ms. Street and seconded by Mr. Johnson that the following resolution be adopted:

“RESOLVED, that the Finkelstein Memorial Library commits to transferring \$2,000,000 to the Finkelstein Memorial Library’s NYLAF account.

Motion that the resolution be adopted carried unanimously.



Joan Soskin
Secretary

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It was moved by Ms. Davis and seconded by Ms. Soskin that the following resolution be adopted:

“RESOLVED, that the Finkelstein Memorial Library approves engaging Baldessari & Coster LLP as the auditors for the June 30, 2023 fiscal year-end audit with an audit fee of \$17,000.

Motion that the resolution be adopted carried unanimously.



Joan Soskin
Secretary