

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING/FEBRUARY 8, 2024
MINUTES**

The special meeting of the Board of Trustees was held both in person and by video conference on Thursday, January 24, 2024. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 2:43pm with the following members present:

Mr. Denet Alexandre, Presiding
Ms. Vivian Street, Vice President (zoom)
Ms. Joan Soskin, Secretary (zoom)
Mr. James Johnson
Ms. Darnett E. Davis

Administrative Personnel Present:

Ms. Laura Wolven, Library Director
Ms. Beth Zambito, Assistant Library Director
Mr. Andrew Koblick, Business Manager
Ms. Leiah Levine, Library Clerk

Others Present:

Parveen Rahmet, Staff (zoom)

A **motion** was made by Ms. Davis, seconded by Mr. Johnson and carried to **amend the 2024 Budget Vote and Trustee Election date from March 19, 2024 to May 7, 2024, and to amend the Public Hearing date from February 28, 2024 to April 17, 2024.**

A **motion** was made by Ms. Davis, seconded by Mr. Johnson and carried to **move into executive session.**

The board moved into executive session for legal matters at 3:06 p.m.

Legal matters were discussed.

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

The board moved out of executive session at 3:32 p.m.

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

The meeting of the board of trustees was adjourned at 3:32 p.m.

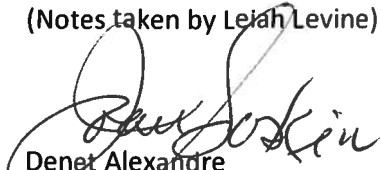
THE REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 PM ON WEDNESDAY, February 28, 2024.

Respectfully submitted.

Joan Soskin

Secretary

(Notes taken by Leah Levine)



Denet Alexandre
President, Board of Trustees