

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING/APRIL 29,2024
MINUTES**

The special meeting of the Board of Trustees was held in person on Wednesday, April 29, 2024.

Mr. Alexandre called the meeting to order at 12:53 p.m. with the following members present:

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

Board and Administrative Personnel Present:

Ms. Laura Wolven, Library Director
Ms. Leiah Levine, Library Clerk

The Pledge of Allegiance was recited.

New Business:

A **motion** was made by Mr. Johnson, seconded by Ms. Davis and carried to **approve the revised sketch and addition to the Library construction plans.**

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 1:03 p.m.

THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON WEDNESDAY, MAY 22, 2024.

Respectfully submitted.

Joan Soskin
Secretary
(Notes taken by Leiah Levine)

Denet Alexandre
President, Board of Trustees