

**FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING/MAY 22,2024  
MINUTES**

The regular monthly meeting of the Board of Trustees was held both in person and by video conference on Wednesday, May 22, 2024. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 6:36 p.m. with the following members present:

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

**Board and Administrative Personnel Present:**

Ms. Laura Wolven, Library Director  
Ms. Beth Zambito, Assistant Library Director  
Ms. Leiah Levine, Library Clerk

**Others Present:**

Susanne Daley, Union President (zoom)  
Kathleen Preston, Staff (zoom)  
Elizabeth Portillo, Staff (zoom)  
Chris Coleman, Staff (zoom)  
Judy Joseph, Staff (zoom)  
Parveen Rahmet, Staff (zoom)  
All- (zoom class)  
Orion Morgan, Staff (zoom)  
Michelle (last name not provided) (zoom)  
Esther Waldman, Patron  
John Ninivaggi, Staff  
Kyle Craig, Staff

**President's Report-** Mr. Alexandre reported that the Library budget passed, and Vivian Street was re-elected. He congratulated Esther Waldman on becoming a new Board of Trustees Member.

A **motion** was made by Mr. Johnson, seconded by Ms. Davis and carried to **approve the minutes of the regular meeting of April 17, 2024.**

A **motion** was made by Ms. Street, seconded by Mr. Johnson and carried to **approve the minutes of the public hearing meeting of April 17, 2024.**

A **motion** was made by Ms. Street, seconded by Mr. Johnson and carried to **approve the minutes of the special meeting of April 29, 2024.**

A **motion** was made by Ms. Street, seconded by Ms. Davis and carried to **approve the bill list for May 2024.**

Financial Reports for April 2024 will be presented at the July 2024 organizational meeting.

**Library Statistical Report-** The statistical report for April 2024 will be filed with the minutes of the meeting.

**Library Director's Report** was presented.

**Union Representative Report-** Ms. Daley voiced concerns regarding Security staffing.

**Public Comment:** Ms. Esther Waldman commented on the Library Budget Report. She inquired about Salaries and Outside Labor.

**Correspondence Received:** None

**New Business:**

John Ninivaggi, Department Head of Security, gave a power point presentation on security staff, posts, and improvements to the Library security including safety features on doors, lighting in the parking lot and a new security camera system.

**RESOLUTION**

A **motion** was made by Ms. Davis, seconded by Ms. Soskin and carried to **approve the results of the 2024 Library Budget Vote and Trustee Election.-** See Resolution

A **motion** was made by Ms. Street, seconded by Ms. Davis and carried to **approve the amendment of the Finkelstein Memorial Library Charter.**

**A motion was made by Ms. Street, seconded by Ms. Davis and carried to approve the resignation of Carly Campos, Librarian I, Youth Services Department, effective at close of business May 2, 2024.**

**A motion was made by Ms. Davis, seconded by Ms. Street and carried to fill a Full-Time Librarian I, replacement of recent resignation from Carly Campos.**

**A motion was made by Ms. Davis, seconded by Mr. Johnson and carried to approve the closure of the Library from August 2 to August 4, 2024 for the RCLS ILS migration.**

**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 8:31 p.m.**

**THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON WEDNESDAY, JUNE 26, 2024.**

Respectfully submitted.



Joan Soskin

Secretary

(Notes taken by Leiah Levine)



Denet Alexandre

President, Board of Trustees

