

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING – AUGUST 7, 2024**

The Annual Organizational Meeting of the Board of Trustees was held both in person and by video conference on Wednesday, August 7, 2024. The meeting was recorded in accordance with law.

Mr. Alexandre called the meeting to order at 6:34 p.m. with the following members present:

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

Board and Administrative Personnel Present:

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

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Others Present:

Elizabeth Portillo, Staff (zoom)
Chris Coleman, Staff (zoom)
Kathleen Preston, Staff (zoom)
Parveen Rahmet, Staff (zoom)
Judy Joseph, Staff (zoom)
Abigail Toral, Staff (zoom)

The Pledge of Allegiance was recited.

The **Oath of Office** was administered to Trustee Vivian Street on August 7, 2024, Trustee Sandra Duncan on July 15, 2024, and Trustee Esther Waldman on July 12, 2024 at the Library.

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

The board moved into executive session at 6:38 p.m.

Personnel matters were discussed.

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

The board moved out of executive session at 7:01 p. m.

The Organizational Procedure was tabled for reasons due to the Library Charter Amendment.

Respectfully submitted.

Joan Soskin
Secretary
(Notes taken by Leah Levine)

Denet Alexandre
President, Board of Trustees