

FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING/JUNE 27, 2025
MINUTES

The special meeting of the Board of Trustees was held both in person and by video conference on Friday, June 27, 2025. The meeting was recorded in accordance with law.

Ms. Darnett Davis, Acting President called the meeting to order at 10:39 p.m. with the following members present: Ms. Esther Waldman (arrived at 10:11 a.m.), Ms. Joan Soskin (arrived at 10:11 a.m.), Mr. James Johnson (absent), Ms. Sandra Duncan (arrived at 10:36 a.m.)

Administrative Personnel Present:

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

Others Present in person:

Mr. Mendy Glick, Library Treasurer (arrived at 10:01 a.m.)

The Pledge of Allegiance was recited.

A motion was made by Ms. Davis, seconded by Ms. Waldman and carried to approve the agenda.

New Business:

RESOLUTION

A motion was made by Ms. Davis, seconded by Ms. Soskin and carried to approve the June 25, 2025 Library Budget Vote results.

A motion was made by Ms. Waldman, seconded by Ms. Duncan and carried to approve Citi Wide Facility Solutions for the Library's cleaning service company.

A motion was made by Ms. Waldman, seconded by Ms. Soskin and carried to approve Peter's Lawn Care for the Library's Landscaping service company.

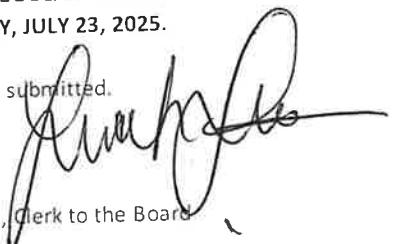
A motion was made by Ms. Waldman, seconded by Ms. Davis and carried to appoint Leah Levine, Clerk to the Board of Trustees (Public Libraries), effective February 4, 2025. *The Oath of Office was administered to Ms. Levine.*


A motion was made by Ms. Davis, seconded by Ms. Duncan and carried to adjourn.

The meeting of the board of trustees was adjourned at 11:02 a.m.

THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON
WEDNESDAY, JULY 23, 2025.

Respectfully submitted,


Leiah Levine, Clerk to the Board


Darnett Davis, Acting President