

**FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING/AUGUST 27, 2025  
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Organizational Meeting of July 23, 2025
- V. Minutes of the Regular Meeting of July 23, 2025
- VI. Minutes of the Special Meeting of July 31, 2025
- VII. Bill List for July 2025
- VIII. July 2025 Payroll Journals
- IX. Financial Report for April, May and June 2025
- X. Library Statistical Report for July 2025
- XI. Library Director's Report
- XII. Union Representative Report
- XIII. Public Comment
- XIV. Correspondence Received
- XV. Committee Report:
  - Budget and Finance: Esther Waldman, Vice President, Chair
  - Personnel: Darnett Davis, President, Chair
  - Advocacy and Fundraising: Yehudis Gottesfeld, Secretary, Chair
  - By-Laws and Policy: Esther Waldman, Vice President, Chair
  - Strategic Planning: Joan Soskin, Chair
  - Buildings and Grounds: Yossi Rubinstein, Chair
- XVI. Unfinished Business:
  - 1. Youth Services Traditional Collection
  - 2. Staff Appreciation

XVII. New Business:

1. Appointment of Nathalie Jean Paul, Library Clerk I, Circulation Department, effective Monday, July 21, 2025.
2. Appointment of Cesar Vasquez, Custodian I, Buildings & Grounds Department, effective Monday, August 18, 2025.
3. Appointment of Maria Vanessa Cipolla, Public Information Specialist, Adult Services Department, effective Monday, August 18, 2025.
4. Accept Resignation of Judy Lipstein, Library Clerk I, Circulation Department, effective Friday, July 4, 2025.
5. Approve to fill a Clerk-Typist (PT) position in Circulation Department
6. Approve to fill a Clerk-Typist (PT) position in the IT Department
7. Approve to establish and fill an Administrative Assistant (PT) in the Administration Department.
8. Approve to fill a Librarian I position in the Youth Services Department
9. Approve to fill a Library Assistant position in the Adult Services Department
10. Review draft of the 2026 Library Calendar
11. By-Laws

XVIII. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON  
WEDNESDAY, SEPTEMBER 17, 2025**