

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/OCTOBER 22, 2025
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Regular Meeting of September 17, 2025
- V. Bill List for October 22, 2025
- VI. September 2025 Payroll Journals
- VII. Financial Statement for July, August and September 2025
- VIII. Treasurer Report
- IX. Library Statistical Report for September 2025
- X. Library Director's Report
- XI. Union Representative Report
- XII. Public Comment
- XIII. Correspondence Received
- XIV. Committee Report:
 - Budget and Finance: Esther Waldman, Vice President, Chair
 - Personnel: Darnett Davis, President, Chair: Meeting 9/26/2025
 - Advocacy and Fundraising: Yehudis Gottesfeld, Secretary, Chair: Meeting 9/29/2025
 - By-Laws and Policy: Esther Waldman, Vice President, Chair
 - Strategic Planning: Joan Soskin, Chair
 - Buildings and Grounds: Yossi Rubinstein, Chair
- XV. Unfinished Business
 - 1. By-Laws
 - 2. Youth Services Traditional Collection
 - 3. Payroll Companies

4. Approval of the New York State and Local Retirement System of exact amount of payment due by December 15, 2025.

XVI. New Business:

1. Appointment of Patricia Coatti, ITS Specialist, IT Department, effective Monday, September 22, 2025.
2. Appointment of Vivek Mathew, Clerk-Typist (PT), IT Department, effective Monday, September 22, 2025.
3. Approve Staff Holiday Party for Friday, December 5, 2025.
4. Establish and Fill an Information Services Assistant I (PPT) position in IT Department.
5. Approve paperless monthly board packets

XVII. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON
WEDNESDAY, NOVEMBER 19, 2025**