

**FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING/NOVEMBER 19, 2025  
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Regular Meeting of October 22, 2025
- V. Bill List for November 19, 2025
- VI. October 2025 Payroll Journals
- VII. Financial Statement for September and October 2025
- VIII. Treasurer Report
- IX. Library Statistical Report for October 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:
  - 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:
- XV. Unfinished Business
  - 1. Approval of the New York State and Local Retirement System exact amount of payment due by December 15, 2025.
  - 2. Approve paperless monthly board packets

XVI. New Business:

1. Approve to fill two (2) Permanent Part Time Librarians in the Youth Services Department.
2. Approve to fill a Library Assistant in the Technical Services Department.
3. Approve salary increase for the title, Security Aide (Substitute).

XVII. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON  
WEDNESDAY, DECEMBER 10, 2025**