FINKELSTEIN MEMORIAL LIBRARY BOARD OF TRUSTEES SPECIAL MEETING/NOVEMBER 3, 2025 MINUTES

The special meeting of the Board of Trustees was held both in person and by video conference on Monday, November 3, 2025. The meeting was recorded in accordance with law.

Ms. Darnett Davis, President called the meeting to order at 9:31 a.m. with the following members present: Ms. Esther Waldman, Vice President (departed at 9:35 a.m.), Ms. Yehudis Gottesfeld, Secretary, Mr. James Johnson, Ms. Goldie Golding, Ms. Joan Soskin (zoom).

Board Memebers absent:

Mr. Yossi Rubinstein

Administrative Personnel:

Ms. Laura Wolven, Library Director, Ms. Beth Zambito, Assistant Library Director, Ms. Leiah Levine, Library Clerk.

Present:

Mr. Mendy Glick, Library Treasurer

A motion was made by Ms. Davis, seconded by Mr. Johnson and carried to approve the agenda of the November 3, 2025 special meeting.

A motion was made by Ms. Davis, seconded by Mr. Johnson and carried to approve the Geothermal Test Well.

A motion was made by Ms. Soskin, seconded by Mr. Johnson and carried to adjourn.

The meeting of the board of trustees was adjourned at 9:36 a.m.

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

Respectfully submitted.

Yehudis Gottesfeld Secretary (Notes taken by Leiah Levine Clerk to the Board of Trustees)

Darnett Davis Board President