

**FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING/DECEMBER 10, 2025  
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Regular Meeting of November 19, 2025
- V. Minutes of the Special Meeting of November 3, 2025
- VI. Bill List for December 10, 2025
- VII. October 2025 Payroll Journals
- VIII. Financial Statement for November 2025
- IX. Treasurer Report
- X. Library Statistical Report for November 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. Approve paperless monthly board packets

XVII. New Business:

1. Appointment of Maribeth Durivage, Library Assistant, Adult Services Department, effective Monday, November 24, 2025.
2. Appointment of Isabelle Molle, new title and position to Librarian I, Youth Services Department, effective Monday, November 24, 2025.
3. Approval of Makerspace window.
4. Approval of the FML Personnel Policy manual
5. Approve to fill a Library Assistant (French/Creole Speaking) position in the Youth Services Department.

XVIII. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON  
WEDNESDAY, JANUARY 21, 2026**