

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/JANUARY 21, 2026
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Regular Meeting of December 10, 2025
- V. Minutes of the Special Meeting of December 19, 2025
- VI. Bill List for January 21, 2026
- VII. December 2025 Payroll Journals
- VIII. Financial Statement for November 2025
- IX. Financial Statement for December 2025
- X. Treasurer Report
- XI. Library Statistical Report for December 2025
- XII. Library Director's Report
- XIII. Union Representative Report
- XIV. Public Comment
- XV. Correspondence Received
- XVI. 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:
- XVII. Unfinished Business
 - 1. Approve paperless monthly board packets
 - 2. By-Laws
 - 3. Library Survey

4. Approval of Makerspace windows.
5. Approval of the FML Personnel Policy manual.
6. Contract Approval- Cleaning Company

XVIII. New Business:

1. Approve status change of Suzanne Schwartz, Librarian I (PT), Youth Services Department, effective Monday, January 12, 2026.
2. Approve Appointment of Amy Aynedjian, Librarian I (PT), Youth Services Department, effective Monday, January 12, 2026.
3. Approve \$3,000 Youth Services Community Grant.
4. Approve transfer of \$1 Million from NYCLASS (New York Cooperative Liquid Assets Securities System) to M&T Bank Account.
5. Approve Tablet Policy
6. Approval of Accordion Door

XIX. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON
WEDNESDAY, FEBRUARY 25, 2026**