

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/FEBRUARY 25, 2026
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Regular Meeting of January 21, 2026
- V. Minutes of the Special Meeting of January 7, 2026
- VI. Bill List for February 25, 2026
- VII. November and December 2025 Payroll Journals
- VIII. January 2026 Payroll Journals
- IX. Financial Statement for December 2025
- X. Financial Statement for January 2026
- XI. Treasurer Report
- XII. Library Statistical Report for January 2026
- XIII. Library Director's Report
- XIV. Union Representative Report
- XV. Public Comment
- XVI. Correspondence Received
- XVII. 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:
- XVIII. Unfinished Business
 1. Personnel Policy

2. Tablet Policy & Paperless Monthly Board Packets
3. Accordion Wall
4. By-Laws
5. Library Surveys
6. Makerspace Windows
7. Sky Packets, a wireless consulting/services company
8. Procurement Policy

XIX. New Business:

1. Budget Vote Date of April 28, 2026.
2. Budget options.
3. Resolution for Trustee check signer.
4. Lawyer Contact Policy.
5. Approve appointment of Claude Brunache, Clerk-Typist (Substitute), Circulation Department, effective Wednesday, February 11, 2026.
6. Approval of VMWare
7. Resignation of Jaimie Albanese, Librarian I, Youth Services Department, effective at close of business April 1, 2026.
8. Approve to fill a Librarian I position, Youth Services Department, replacement of resignation from Jaimie Albanese.

XX. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON
WEDNESDAY, MARCH 18, 2026**