

FINKELSTEIN MEMORIAL LIBRARY

Resolution authorizing purchase of server, migration and licenses for Virtual Network by the Finkelstein Memorial Library

At a regular meeting of the Board of Trustees of the Finkelstein Memorial Library, located in the Village of Spring Valley and County of Rockland, New York, held in said Village, on the 25th day of March, 2026, at 6:30 o'clock P.M., Prevailing Time.

The following resolution was offered by JENNIS GATESFELD seconded by DARRETT DAVIS to wit;

WHEREAS the current vendor for the Library's virtual database infrastructure ("VDI"), VMWare, has submitted a quote for continuing service that is not consistent with the Library's budget; and

WHEREAS the Board previously directed the Director and CIO to obtain competitive quotes to replace VMWare; and

WHEREAS the VMWare license expires at the end March, 2026 and;

WHEREAS the CIO has reviewed the proposal from Consolidated Computing of 380 Morehouse Road, Easton, CT, included in the board packet; and

WHEREAS the initial fee for servers and equipment to migrate to Consolidated Computer is quoted as \$18,000; and

WHEREAS the annual fee for software licenses through 2026 is quoted as \$750 each for 4; and

WHEREAS the CIO has found the warrantees for the equipment to be purchased to be for a term of 90 days; and

WHEREAS the CIO has determined that Consolidated Computer's proposal shall include on-site installation as needed; and

WHEREAS the terms of the license for the services were reviewed by the CIO and are deemed to meet the needs of the Library; and

WHEREAS Consolidated Computer has insurance coverage as required by the Library; and

BE IT RESOLVED to approve the expenditure of \$21,000.00 as proposed in invoice # 7406; and

BE IT FURTHER RESOLVED that the Board thanks the CIO for his diligence and thoroughness in locating the new provider of VDI for the Library.

This question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Darnett Davis, President
James Johnson
Joan Soskin
Yehudis Gottesfeld
Yossi Rubenstein
Esther Waldman
Oluwaseyi Banjo

VOTING yes
VOTING yes
VOTING yes
VOTING yes
VOTING Absent
VOTING yes
VOTING yes

STATE OF NEW YORK)
)ss:
COUNTY OF ROCKLAND)

I, the Secretary of the Finkelstein Memorial Library, located in the Village of Spring Valley and County of Rockland, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a regular meeting of the Board of Trustees of the Finkelstein Memorial Library held on March 25, 2026, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees of the Library had due notice of said meeting, (ii) said meeting was in all respects duly held and (iii) pursuant to Section 99 of the Public Officers Law (Open Meeting Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 99.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this 25 day of March, 2026.


Yehudis Gottesfeld, Secretary

(SEAL)