

# **FINKELSTEIN MEMORIAL LIBRARY**

24 Chestnut Street  
Spring Valley, NY 10977

## **Proposed Agenda**

### **Regular Meeting April 29, 2026**

**Location:** Board Room, Finkelstein Memorial Library

**Teleconference Link:**

Meeting led by: President

Minutes taken by: To be announced

Timekeeper: Mr. Johnson

1. Confirmation of quorum, attendance, noting excused and unexcused absences
2. Call meeting to order
3. Welcome and recognition of guests
4. Approval and/or Modification of the Agenda
5. Executive session
  - Legal matters
  - Budget process
  - Follow up on Civil service matters
6. Approval of Minutes
  - Minutes of the Special Meeting of January 7, 2026
  - Minutes of the Regular Meeting of February 25, 2026
  - Minutes of the Special Meeting of February 25, 2026
  - Minutes of the Special Meeting of March 17, 2026
  - Minutes of the Regular Meeting of March 25, 2026
  - Minutes of the Special Meeting of April 20, 2026
  - Minutes of Special Meeting of April 21, 2026
7. Reports
  - President's Report
  - Director's Report
  - Union Representative Report

- Treasurer's Report

8. Fiscal review and approvals

- Bill List – March 25, 2026
- Bill List – April 2026
- Payroll Journal – January 2026, February 2026, March 2026
- Financial Statements February 2026.
- Statistical Report for March 2026

9. Public comments

- RCLS Executive Director

Please note: Public comments are held for 2 minutes for each participant and are limited to residents of the library's area of service. Public comment is a time for the Library Board to listen to and not time to discuss issues with the public

10. Correspondence received

11. Committee report

- Advocacy and fundraising: Yehudis Gottesfeld, Chair
- Budget and Finance: Esther Waldman, Vice President, Chair
- Buildings and grounds: Yossi Rubinstein, Chair.
- By-laws and policy: Esther Waldman, Vice President, Chair
- Personnel: Darnett Davis, President, Chair
- Strategic Planning: Joan Soskin, Chair.

12. Unfinished Business

- Personnel Policy Manual
- Procurement Policy

- Third floor wall quote

13. New Business: Approval of Appointments

- Randy Peralta, Clerk-Typist (substitute), IT department, effective, Wednesday, March 25, 2026.
- Zionna Hosty, Page (substitute), Youth Services Department, effective, Wednesday, March 25, 2026.
- Juliana Munoz, Librarian I, Youth Services Department, effective Wednesday, April 15, 2026.
- Remote work.

14. Adjourn