

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
SECOND SPECIAL MEETING/MAY 12, 2026
MINUTES**

The second special meeting of the Board of Trustees was held in-person on Tuesday, May 12, 2026. The meeting was called by written request of Ms. Esther Waldman, Ms. Joan Soskin, Mr. James Johnson and Mr. Yossi Rubenstein. The meeting was recorded in accordance with law.

Board Members Present:

Ms. Esther Waldman, Vice President, called the meeting to order at 11:28 a.m. with the following members present: Ms. Joan Soskin, Mr. Yossi Rubenstein, and Mr. James Johnson.

Board Members Excused:

Ms. Darnett Davis, Ms. Yehudis Gottesfeld and Ms. Oluwaseyi Banjo were due to the short notice.

Administrative Personnel:

Ms. Laura Wolven, Library Director

The Pledge of Allegiance was recited.

A **motion** was made by Ms. Waldman, seconded by Mr. Rubenstein, and carried unanimously to **approve the Library's Director's and Officer's Insurance Renewal.**

A **motion** was made by Ms. Waldman, seconded by Mr. Rubenstein, and carried unanimously to **adjourn the meeting.**

The meeting of the board of trustees was adjourned at 11:30 a.m.

The next regular board meeting at the library will be held on Wednesday May 27, 2025 at 6:30pm

Respectfully submitted.



Laura Wolven
Director



Darnett Davis
Board President