

**FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING/APRIL 20, 2026  
MINUTES**

The special meeting of the Board of Trustees was held both in person and by video conference on Monday, April 20, 2026. The meeting was recorded in accordance with law.

Ms. Darnett Davis, President called the meeting to order at 11:36 a.m. with the following members present:

Ms. Esther Waldman, Vice President, Mr. Yossi Rubinstein, Mr. James Johnson, Ms. Oluwaseyi Banjo, Ms. Joan Soskin (zoom)

**Board Members absent:**

Ms. Yehudis Gottesfeld

**Administrative Personnel:**

Ms. Laura Wolven, Library Director, Ms. Beth Zambito, Assistant Library Director, Ms. Leiah Levine, Clerk to the Board.

**Present:**

Terrence Dyer, Security Staff

**Others Present via zoom:**

Ms. Stephanie A. Cole Adams, Library Attorney, Mr. Nathan Feist, Paralegal.

A **motion** was made by Ms. Waldman, seconded by Mr. Rubinstein and carried to **approve the agenda**.

A **motion** was made by Ms. Waldman, seconded by Ms. Davis and carried to **move into executive session**.

**The board moved into executive session at 11:40 a.m.**

Legal advice regarding the Trustee Election was discussed.

A **motion** was made by Ms. Waldman, seconded by Ms. Davis and carried to **move out of executive session**.

**The board moved out of executive session at 12:54 p.m.**

**RESOLUTIONS:**

A **motion** was made by Ms. Waldman, seconded by Ms. Davis and carried to **approve the Library Clerk to prepare a spreadsheet and follow the procedure for the generation of ballots**. – See Resolution.

A **motion** was made by Ms. Waldman, seconded by Ms. Davis and carried **that the Library Board follow the Library Charter.** – See Resolution.

A **motion** was made by Ms. Waldman, seconded by Ms. Davis and carried **that the board acknowledges trustee Oluwaseyi Banjo's acceptance of term.** – See Resolution.

A **motion** was made by Ms. Waldman, seconded by Ms. Davis and carried to **hold a Special Meeting on Tuesday, April 21, 2026 at 6:30 p.m. to confirm names on the ballot for the Annual Budget Vote and Trustee Election.**

A **motion** was made by Ms. Waldman, seconded by Ms. Davis and carried to **adjourn.**

**The meeting of the board of trustees was adjourned at 1:00 p.m.**

**THE NEXT REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON WEDNESDAY, APRIL 29, 2026, FOLLOWING THE PUBLIC HEARING.**

Respectfully submitted.

Leiah Levine  
Clerk to the Board of Trustees

Darnett Davis  
Board President