

**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.

**Board Members Present:**

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 Excused:**

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 for legal advice**.

**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 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