



QUEENS PUBLIC LIBRARY

## Finance & Investment Committee Meeting Report

Thursday, December 11, 2025 at 6:12 PM

Central Library

89-11 Merrick Boulevard, Jamaica, NY 11432

### I. CALL TO ORDER

Roll Call

Present

TERRI THOMSON, SELINA LEE, Ph. D., and EARL G. SIMONS, Ed. D.

Excused

MATTHEW M. GORTON and JAMES M. HADDAD, Esq.

### II. AGENDA

#### Item(s)

- A) Approval of Bills for Months of August 2025, September 2025, October 2025

#### **Recommended Motion for Consideration by the Finance & Investment Committee:**

I move that the Finance & Investment Committee approve the bills for the following months in the following aggregate sums:

August: \$6,095,946

September: \$3,668,757

October: \$7,825,555

*Moved by:* SELINA LEE, Ph. D.

*Seconded by:* EARL G. SIMONS, Ed. D.

**Aye** TERRI THOMSON, SELINA LEE, Ph. D., and  
EARL G. SIMONS, Ed. D.

**Carried 3-0**

- B) Acceptance of Budget Reports for August 2025, September 2025, October 2025

**Recommended Motion for Consideration by the Finance & Investment Committee:**

I move that the Finance & Investment Committee accept the Budget Reports for Board-approved operating funds and Balance Sheets for all funds as of August 31, September 30, and October 31, 2025

*Moved by:* SELINA LEE, Ph. D.

*Seconded by:* EARL G. SIMONS, Ed. D.

**Aye** TERRI THOMSON, SELINA LEE, Ph. D., and  
EARL G. SIMONS, Ed. D.

**Carried 3-0**

### III. ADJOURNMENT

- A) Motion to Adjourn at 6:22pm

**Recommended Motion for Consideration**

*I move that the meeting be adjourned .*

*Moved by:* EARL G. SIMONS, Ed. D.

*Seconded by:* SELINA LEE, Ph. D.

**Aye** TERRI THOMSON, SELINA LEE, Ph. D., and  
EARL G. SIMONS, Ed. D.

**Carried 3-0**

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Terri Thomson -  
Committee Chair