

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, July 16, 2020 at
Elwood Public Library, East Northport, NY**

Present

John Gaynor, President
Nadine Araoz-Beuka, Vice-President
Trisha Johnston, Finance Officer
Marla Band, Secretary
Randall Koster, Trustee

Also present

Susan Goldberg, Library Director, Lisa Diana, Business Manager

Call to Order

Mr. Gaynor called the meeting to order at 7:30pm with a quorum present. This meeting was held via video call.

Approval of the Minutes

There was a motion to approve the minutes of the June 18, 2020 Board Meeting. (Band, Araoz-Beuka; unanimous)

Agenda

There was a motion to adopt the agenda (Johnston, Araoz-Beuka; unanimous)

Correspondence

A letter from a former board member was read.

Period for Public Expression

None

Financial Report

The financial statements and Accounting report were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 3) in the amount of \$52,757.71 (Band, Johnston; unanimous)

There was a motion to approve Paid General Fund Expenditures for the Director's Contingency Account (schedule 4) in the amount of \$42.81 (Koster, Band; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$1,759.19 (Johnston, Band; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$49,609.12 (Koster, Johnston; unanimous)

Community Engagement Report

Susan Goldberg, Director, presented a report for review.

Old Business

There was a discussion regarding Phase 3 updates.

New Business

There was a discussion regarding the Oath of Office

The 2020-2021 board meeting dates were approved (Johnston, Araoz-Beuka; unanimous)

The board approved the following official designations:

- Baldessari and Coster, LLP as auditor
- Bridghampton National Bank and TD Bank as banks
- The Long Islander as newspaper of record
- Hamburger, Maxon, Yaffe & McNally as legal counsel

(Koster, Araoz-Beuka; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:16pm. (Band, Araoz-Beuka; unanimous)

Respectfully submitted,

Marla Band, Secretary