

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, October 15, 2020 at
Elwood Public Library, East Northport, NY**

Present

John Gaynor, President
Nadine Araoz-Beuka, Vice-President
Trisha Johnston, Finance Officer

Absent

Randall Koster, Trustee
Marla Band, Secretary

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 September 17, 2020 Board Meeting. (Araoz-Beuka, Johnston; unanimous)

Agenda

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

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 \$85,113.72 (Johnston, Araoz-Beuka; unanimous)

There was a motion to approve Paid General Fund Expenditures for the Director's Contingency Account (schedule 4) in the amount of \$234.91 (Araoz-Beuka, Johnston; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$1,530.66 (Johnston, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$49,051.56 (Araoz-Beuka, Johnston; unanimous)

Staff Reports

Susan Goldberg, Director, presented a report for review.

New Business

Presentation by Ted Schlomann of Badessari & Coster

There was a motion to accept the June 30, 2020 Financial Audit and to authorize Baldessari & Coster to submit the Annual Financial Report to New York State. (Araoz-Beuka, Johnston; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:27pm. (Araoz-Beuka, Johnston; unanimous)

Respectfully submitted,

Trisha Johnston, Finance Officer