

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, January 21, 2021 at
Elwood Public Library, East Northport, NY**

Present

John Gaynor, President
Randall Koster, Trustee
Trisha Johnston, Finance Officer
Marla Band, Secretary

Absent

Nadine Araoz-Beuka, Vice-President

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.

Agenda

There was a motion to adopt the agenda (Johnston, Band; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the December 17, 2020 board meeting. (Koster, Johnston; unanimous)

Financial Report

The financial statements were presented. Lisa Diana presented a report.

There was a motion to approve Unpaid General Fund Expenditures (schedule 3) in the amount of \$56,288.06 (Band, Johnston; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$2,151.33 (Johnston, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$80,456.04 (Koster, Band; unanimous)

Staff Reports

Susan Goldberg, Director, discussed the Community Engagement Report

Old Business

There was a motion to approve the 2021-2022 (Koster, Band; unanimous)
There was a discussion about the Trustee Election on April 6, 2021

New Business

There was discussion regarding the quarantining of books
There was a discussion regarding a proposed real estate development in Elwood

Adjournment

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

Respectfully submitted

Marla Band, Secretary