

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, February 16, 2021 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.

**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 January 21, 2021 board meeting. (Araoz-Beuka, Johnston; unanimous)

**Correspondence**

A letter from an Elwood patron was read

**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 \$52,347.74 (Band, Araoz-Beuka; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$2,160.26 (Johnston, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$52,810.04 (Koster, Band; unanimous)

**Staff Reports**

Susan Goldberg, Director, discussed the Community Engagement Report

**Old Business**

There was a discussion about the Trustee Election on April 6, 2021

**New Business**

There was a discussion about possible future locations for the library

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:57pm. (Band, Johnston; unanimous)

*Respectfully submitted*

Marla Band, Secretary