

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, June 17, 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 6:30pm with a quorum present.

**Agenda**

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

**Approval of the Minutes**

There was a motion to approve the minutes of the May 20, 2021 board meeting. (Araoz-Beuka, 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 \$59,955.42 (Araoz-Beuka, Johnston; unanimous)

There was a motion to approve Paid General Fund Expenditures for the Director's Contingency Account (schedule 4) in the amount of \$469.52 (Johnston, 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 \$1,117.43 (Koster, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$53,430.83 (Araoz-Beuka, Johnston; unanimous)

**Staff Reports**

Susan Goldberg, Director, discussed the Community Engagement Report

**Old Business**

COVID protocols were discussed.

**New Business**

There was a motion to approve the Sunday schedule as presented. (Johnston, Araoz-Beuka; unanimous)

There was a discussion about Touch-A-Truck

There was a discussion about the Farm Exhibit in the Town of Huntington and the proposed exhibit to be held at the Library in 2022.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:23pm. (Johnston, Araoz-Beuka; unanimous)

*Respectfully submitted*

Marla Band, Secretary