

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, August 19, 2021 at
Elwood Public Library, East Northport, NY**

Present

Trisha Johnston, Vice-President

John Gaynor, Finance Officer

Nadine Araoz-Beuka, Secretary

Absent

Marla Band, President

Randall Koster, Trustee

Also present

Susan Goldberg, Library Director, Lisa Diana, Business Manager

Call to Order

Ms. Johnston called the meeting to order at 6:31pm with a quorum present. The Pledge of Allegiance was recited.

Approval of the Minutes

There was a motion to approve the minutes of the July 15, 2021 board meeting. (Gaynor, Araoz-Beuka; unanimous)

Agenda

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

Period for Public Expression

None

Personnel Report

There was a motion to approve the Personnel Report. (Araoz-Beuka , Gaynor; 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 \$59,932.46 (Araoz-Beuka, Gaynor; unanimous)

There was a motion to approve Paid General Fund Expenditures for the Director's Contingency Account (schedule 4) in the amount of \$196.82 (Gaynor, 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 \$2,255.67 (Araoz-Beuka, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$79,757.85 (Gaynor, Araoz-Beuka; unanimous)

Staff Reports

The Community Engagement Report was discussed.

Old Business

COVID protocols and on-site programming was discussed.

Executive Session

There was a motion to go into Executive Session to discuss a personnel issue. (Gaynor, Araoz-Beuka; unanimous)

There was a motion to come out of Executive Session with no action taken. (Araoz-Beuka, Gaynor; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:01pm. (Araoz-Beuka, Gaynor; unanimous)

Respectfully submitted,

Nadine Araoz-Beuka, Secretary