

Approved

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

Present

Trisha Johnston, Vice-President
John Gaynor, Finance Officer
Nadine Araoz-Beuka, Secretary
Randall Koster, Trustee

Absent

Marla Band, President

Also present

Susan Goldberg, Library Director, Lisa Diana, Business Manager

Call to Order

Ms. Johnston called the meeting to order at 6:35pm with a quorum present. The Pledge of Allegiance was recited.

Agenda

There was a motion to adopt the agenda (Gaynor, Koster; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the September 23, 2021 board meeting. (Gaynor, Koster; unanimous)

Period for Public Expression

None

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 \$57,403.77 (Gaynor, Koster; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$1,773.66 (Koster, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$54,080.93 (Gaynor, Koster; unanimous)

Staff Reports

The Director prepared a report for review.
The Community Engagement Report was discussed.

Old Business

COVID protocols and on-site programming was discussed.
The spring farm exhibit was discussed.

New Business

Trustee training was discussed.
Staffing was discussed.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:30pm. (Gaynor, Koster; unanimous)

Respectfully submitted,

Nadine Araoz-Beuka, Secretary