

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, February 17, 2022 at  
Elwood Public Library, East Northport, NY**

**Present**

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

**Also present**

Susan Goldberg, Library Director, Lisa Diana, Business Manager

**Call to Order**

Ms. Band called the meeting to order at 6:32pm with a quorum present.

**Agenda**

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

**Approval of the Minutes**

There was a motion to approve the minutes of the January 20, 2022 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 \$65,644.95 (Araoz-Beuka, Johnston; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$2,973.57 (Johnston, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$52,873.00 (Gaynor, Araoz-Beuka; unanimous)

**Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

**Old Business**

There was a discussion about future sites for the Library.  
There was a discussion about COVID.

**New Business**

Petitions and the Budget Information Meeting on March 17, 2022 was discussed.  
The Oath of Office was taken.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:45pm. (Johnston, Araoz-Beuka; unanimous)

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary