

Approved

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

Present

Marla Band, President
Trisha Johnston, Vice-President
John Gaynor, Finance Officer

Absent

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 6:30pm with a quorum present.

Agenda

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

Approval of the Minutes

There was a motion to approve the minutes of the February 17, 2022 board meeting. (Johnston, Gaynor; 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 \$131,741.48 (Gaynor, Johnston; unanimous)

There was a motion to approve Paid General Fund Expenditures for the Director's Contingency Account (schedule 4) in the amount of \$196.90 (Johnston, Gaynor; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$2,972.14 (Gaynor, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$56,641.98 (Gaynor, Johnston; 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

There was a motion to approve the 2021 Annual State Report. (Gaynor, Johnston; unanimous)

There was a motion to approve the Disaster Response Policy with a Table of Contents included.
(Johnston, Gaynor; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:18pm. (Gaynor, Johnston; unanimous)

Respectfully submitted

John Gaynor, Finance Officer