

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, April 21, 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 6:31pm 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 March 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 \$81,631.30 (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 \$2,932.47 (Koster, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$54,577.78 (Araoz-Beuka, Gaynor; unanimous)

**Personnel Report**

There was a motion to approve the Personnel Report. (Araoz-Beuka, Koster; unanimous)

### **Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

### **Old Business**

There was a discussion about COVID.

There was a discussion about the results of the 2022 Budget Vote and Trustee Election.

There was a motion to approve Tuesday, April 11, 2023 at the date for the next Budget Vote and Trustee Election. (Araoz-Beuka, Gaynor; unanimous)

### **New Business**

The Huntington Libraries Passport Program was discussed.

The 2022-2027 Long Range Plan was discussed and tabled for the next meeting.

There was a motion to change the next board meeting date to Wednesday May 25, 2022 at 6:30pm. (Johnston, Gaynor; unanimous)

### **Special Mention from the Board**

The Board would like to acknowledge Lisa Diana's 18 years of service to Elwood Public Library and to the Elwood community and wish her the best of luck in her future endeavors.

### **Adjournment**

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

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary