

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, May 25, 2022 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

**Call to Order**

Ms. Johnston called the meeting to order at 6:30pm with a quorum present.

**Agenda**

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

**Approval of the Minutes**

There was a motion to approve the minutes of the April 21, 2022 board meeting. (Gaynor, Araoz-Beuka; unanimous)

**Period for Public Expression**

None

**Financial Report**

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 3) in the amount of \$59,982.16 (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve paid General Fund Expenditures for the Director's Contingency Account (schedule 4) in the amount of \$860.27 (Koster, Johnston; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$1,433.66 (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$57,169.68 (Gaynor, Araoz-Beuka; unanimous)

### **Personnel Report**

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

### **Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

### **Old Business**

There was a discussion about COVID.

Approval of the 2022-2027 Long Range Plan was tabled until the next Board Meeting.

### **Executive Session**

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

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

### **New Business**

There was a discussion about the Board Meeting dates for June, July and August.

### **Adjournment**

There being no further business, there was a motion to adjourn the meeting at 8:19pm. (Gaynor, Araoz-Beuka; unanimous)

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary