

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, June 16, 2022 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

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, Koster; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the May 25, 2022 board meeting. (Araoz-Beuka, Gaynor; 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 \$46,936.21 (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$65,282.40 (Araoz-Beuka, Koster; unanimous)

Personnel Report

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

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

There was a discussion about COVID.

There was a motion to approve the 2022-2027 Long Range Plan (Araoz-Beuka, Gaynor; unanimous)

There was a motion to approve the salary schedule as presented. (Koster, Gaynor; unanimous)

Executive Session

There was a motion to go into Executive Session to discuss staff salaries. (Araoz-Beuka, Gaynor; 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 Friends of the Library.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:32pm. (Araoz-Beuka, Gaynor; unanimous)

Respectfully submitted

Nadine Araoz-Beuka, Secretary