

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, July 26, 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, Stephanie Ferrara, Business Manager

Call to Order

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

Election of Officers

There was a motion to continue current trustee positions through June 30, 2023 (Johnson, Araoz-Beuka; unanimous)

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 June 16, 2022 board meeting. (Araoz-Beuka, Gaynor; unanimous)

Period for Public Expression

None

Personnel Report

There was a motion to approve the Personnel Report (Koster, Johnston; unanimous)

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 3) in the amount of \$68,307.72 (Araoz-Beuka, Gaynor; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$42.78 (Gaynor, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$45,278.75 (Johnston, Araoz-Beuka; unanimous)

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

There was a discussion about COVID.

New Business

The Oath of Office was read.

There was a motion to appoint the following:

- Baldessari and Coster, LLP as auditor
- Dime and TD Bank as our banks
- The Long Islander as the newspaper of record
- Hamburger, Maxson, Yaffe, Knauer & McNally, LLP as legal counsel (Johnston, Araoz-Beuka; unanimous)

The review of the bylaws was tabled until next month.

There was a motion to approve the Materials Selection Policy and the Request for Reconsideration of Library Materials Form. (Gaynor, Koster; unanimous)

There was a motion to approve the 2022-2023 Board Meeting Schedule. (Araoz-Beuka, Koster; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:00pm. (Gaynor, Koster; unanimous)

Respectfully submitted

Nadine Araoz-Beuka, Secretary