

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, August 18, 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.

**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 July 26, 2022 board meeting. (Koster, 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 \$55,421.98 (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 \$3,253.40 (Gaynor, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$75,468.23 (Araoz-Beuka, Johnston; unanimous)

### **Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

### **Old Business**

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

### **New Business**

There was a motion to approve the following resolution approving transfer and retaining counsel: Resolved, pursuant to the letter from Library Counsel Andrew K. Martingale, dated July 28, 2022, the Board authorizes the transfer of all paper and electronic files of the Library for Hamburger, Maxson, Yaffe & Martingale, LLP (“HMY”) to Quatela Chimeri, PLLC, and retains Andrew K. Martingale of Quatela Chimeri, PLLC, as Library Attorney, effective September 1, 2022, on the same terms and conditions as the retainer letter on file with the library from HMY. (Johnston, Araoz-Beuka; unanimous)

There was a motion to approve the Sunday Schedule for 2022-2023. (Gaynor, Johnston; unanimous)

There was a discussion about a presentation by Beechwood Homes.

There was a discussion regarding the Little Red Schoolhouse.

### **Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:35pm. (Koster, Araoz-Beuka; unanimous)

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary