

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, September 15, 2022 at
Elwood Public Library, East Northport, NY**

Present

Trisha Johnston, Vice-President
John Gaynor, Finance Officer
Randall Koster, Trustee

Absent

Marla Band, President
Nadine Araoz-Beuka, Secretary

Also present

Susan Goldberg, Library Director, Stephanie Ferrara, Business Manager

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 (Koster, Gaynor; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the August 18, 2022 board meeting. (Koster, Gaynor; unanimous)

Period for Public Expression

None

Personnel Report

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

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 3) in the amount of \$90,531.67 (Koster, Gaynor; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 5) in the amount of \$238.66 (Gaynor, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 6) in the amount of \$52,178.00 (Gaynor, Koster; unanimous)

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

There was a discussion about Legal Counsel. No action taken.

New Business

There was a motion to change the date of the October Board Meeting to Wednesday, October 26, 2022. (Koster, Gaynor; unanimous)

There was a motion to approve the Resource Sharing Code Amendments. (Gaynor, Koster; unanimous)

There was a discussion about Touch A Truck taking place on Saturday, September 17, 10am-1pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:00pm. (Gaynor, Koster; unanimous)

Respectfully submitted

John Gaynor, Finance Officer