

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, October 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

**Absent**

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 September 15, 2022 board meeting. (Johnston, Araoz-Beuka; unanimous)

**Period for Public Expression**

None

**Presentation by Ted Schlomann of Baldessari and Coster**

**Financial Report**

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$56,416.45 (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve Unpaid General Fund Expenditures for the Director's Contingency Account (schedule 2) in the amount of \$3,044.47 (Araoz-Beuka, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$49,777.00 (Johnston, Araoz-Beuka; unanimous)

**Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

**Old Business**

None

**New Business**

There was a discussion about a meeting with Legislator Esteben

There was a motion to remain open on Columbus Day, Monday, October 9, 2023 and give full timers a floating holiday within the pay period. (Johnston, Gaynor; unanimous)

There was a discussion about the Period for Public Expression. No action was taken. The length of time individuals can speak is at the discretion of the President.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:30pm. (Johnston, Gaynor; unanimous)

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary