

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, November 17, 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

Call to Order

Ms. Band called the meeting to order at 6:32pm with a quorum present.

Agenda

There was a motion to adopt the agenda (Gaynor, Araoz-Beuka; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the October 26, 2022 board meeting. (Johnston, Gaynor; unanimous)

Period for Public Expression

None

Personnel Report

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

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$141,070.82 (Araoz-Beuka, Johnston; unanimous)

There was a motion to approve Unpaid and Paid General Fund Expenditures for the Director's Contingency Account (schedule 2) in the amount of \$2,073.77 (Gaynor, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$52,200.90 (Gaynor, Johnston; unanimous)

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

The Board acknowledged the work and contributions that John Gaynor has made over the years for Touch-A-Truck.

New Business

There was a motion to appoint Renata Robak as Library Treasurer at a salary of \$333 per month. (Johnston, Araoz-Beuka; unanimous)

There was a motion to approve the 2023 Holiday Closings. (Araoz-Beuka, Gaynor; unanimous)

The SCLS Board Appointment was discussed.

There was a motion to approve the 2023 SCLS Budget. (Araoz-Beuka, Johnston; unanimous)

There was a motion to approve the Sustainability Initiative Policy. (Araoz-Beuka, Gaynor; unanimous)

The Newsday article featuring Elwood was discussed.

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