

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, December 15, 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, Renata Robak, Treasurer

Call to Order

Ms. Band called the meeting to order at 6:35pm 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 November 17, 2022 board meeting. (Araoz-Beuka, Gaynor; unanimous)

Period for Public Expression

None

Oath of Office for Treasurer

The oath was read.

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$68,351.53 (Koster, 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 \$1,077.49 (Johnston, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$54,406.82 (Araoz-Beuka, Koster; unanimous)

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

The Sustainable Library Initiative was discussed.

New Business

There was a motion to appoint Nancy Mancini as Clerk of the Vote with a salary of \$2,000.
(Gaynor, Araoz-Beuka; unanimous)

There was a motion to appoint Susan Goldberg and Stephanie Ferrara as Assistant Clerks of the Vote. (Araoz-Beuka, Koster; unanimous)

There was a motion to approve the date for the Public Information Meeting for March 16, 2023 at 7:30pm. (Gaynor, Johnston; unanimous)

The 2023-2024 budget was discussed.

Adjournment

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

Respectfully submitted

Nadine Araoz-Beuka, Secretary