

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held, January 19, 2023 at
Elwood Public Library, East Northport, NY**

Present

Marla Band, President
John Gaynor, Finance Officer
Nadine Araoz-Beuka, Secretary
Randall Koster, Trustee

Absent

Trisha Johnston, Vice-President

Also present

Susan Goldberg, Library Director, Renata Robak, Treasurer

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 December 15, 2022 board meeting. (Koster, Gaynor; unanimous)

Period for Public Expression

None

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$59,903.04 (Araoz-Beuka, Gaynor; 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 \$3,766.27 (Gaynor, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$79,473.18 (Araoz-Beuka, Koster; unanimous)

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

There was a motion to approve the 2023-2024 Budget. (Araoz-Beuka, Gaynor; unanimous)
A report on the Sustainable Library Initiative was presented by Kathleen Herbst.

New Business

Library investments were discussed.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:25pm. (Gaynor, Araoz-Beuka; unanimous)

Respectfully submitted

Nadine Araoz-Beuka, Secretary