

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held, March 16, 2023 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 6:30pm with a quorum present.

**Agenda**

There was a motion to adopt the agenda (Gaynor, Koster; unanimous)

**Approval of the Minutes**

There was a motion to approve the minutes of the February 16, 2023 board meeting. (Gaynor, Araoz-Beuka; unanimous)

**Financial Report**

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$78,321.18 (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 \$1,936.36 (Araoz-Beuka, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$53,174.10 (Gaynor, Araoz-Beuka; unanimous)

**Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

**Old Business**

None

### **New Business**

There was a motion to approve the Annual State Report. (Gaynor, Johnston; unanimous)

There was a motion to approve the Payment of Bills Policy. (Araoz-Beuka, Koster; unanimous)

A Personnel Committee was appointed.

There was a discussion about closing the library for a few hours for Staff Training in the fall.

There was a discussion about space in the basement.

### **Adjournment**

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

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary