

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, April 20, 2023 at  
Elwood Public Library, East Northport, NY**

**Present**

Trisha Johnston, Vice-President  
John Gaynor, Finance Officer  
Nadine Araoz-Beuka, Secretary

**Absent**

Marla Band, President  
Randall Koster, Trustee

**Also present**

Susan Goldberg, Library Director, Renata Robak, Treasurer

**Call to Order**

Ms. Johnston called the meeting to order at 6:30pm 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 March 16, 2023 board meeting. (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 \$82,932.61 (Gaynor, Araoz-Beuka; 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 \$4,475.87 (Araoz-Beuka, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$52,544.47 (Gaynor, Araoz-Beuka; unanimous)

**Personnel Report**

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

**Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

**Old Business**

None

**New Business**

None

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:34pm. (Gaynor, Araoz-Beuka; unanimous)

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary