

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, June 15, 2023 at  
Elwood Public Library, East Northport, NY**

**Present**

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

**Absent**

Marla Band, President

**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 May 16, 2023 board meeting. (Koster, 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 \$53,472.01 (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 \$2,191.42 (Koster, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$54,024.79 (Araoz-Beuka, Koster; unanimous)

### **Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

### **Old Business**

There was a discussion about options for a future facility for the library.

### **New Business**

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

There was a motion to approve the 2023-2024 Sunday schedule. (Araoz-Beuka, Koster; unanimous)

### **Adjournment**

There being no further business, there was a motion to adjourn the meeting at 8:05pm. (Gaynor, Koster; unanimous)

Other

Classic Cars & Coffee, Saturday, June 17, 9am-12pm

Trustee Training, South Huntington Library, Thursday, July 13, 6 :30pm-9pm

Next Board Meeting, Tuesday, July 25, 6 :30pm

*Respectfully submitted*

Nadine Araoz-Beuka, Secretary