

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, July 25, 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

Call to Order

Ms. Band called the meeting to order at 6:37pm with a quorum present.

Election of Officers

Ms. Johnston was nominated and elected to the office of President. (Koster, Band; unanimous)

At this point, Ms. Johnston accepted the responsibility of running the meeting

Mr. Gaynor was nominated and elected to the office of Vice-President. (Johnston, Band; unanimous)

Ms. Araoz-Beuka was nominated and elected to the office of Finance Officer. (Koster, Band; unanimous)

Mr. Koster was nominated and elected to office of Secretary. (Gaynor, Araoz-Beuka; unanimous)

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 June 15, 2023 board meeting. (Band, 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 \$58,599.84 (Band, 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 \$2,150.93 (Gaynor, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$79,410.83 (Koster, Araoz-Beuka; unanimous)

Personnel Report

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

Executive Session

There was a motion to go into Executive Session to discuss negotiations and contract. (Band, Araoz-Beuka; unanimous)

There was a motion to come out of Executive Session with no action taken. (Koster, Gaynor; 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 Baldessari and Coster, LLP as auditor, Dime and TD Bank as our banks, The Long Islander as newspaper of record, Andrew Martingale of Quatela Chimeri as legal counsel and Renata Robak as Treasurer. (Gaynor, Koster; unanimous)

There was a motion to approve the Nursing Employee's Accommodation Policy (Koster, Band; unanimous)

A Bylaws Review Committee was appointed to include Ms. Band and Mr. Koster.

Painting and chairs were discussed.

The Library's 20th anniversary celebration was discussed.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:56pm. (Gaynor, Koster; unanimous)

Other
Next Board Meeting, Thursday, August 17, 6 :30pm

Respectfully submitted

Nadine Araoz-Beuka, Secretary