

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, August 17, 2023 at  
Elwood Public Library, East Northport, NY**

**Present**

Trisha Johnston, President  
John Gaynor, Vice-President  
Randall Koster, Secretary

**Absent**

Nadine Araoz-Beuka, Finance Officer  
Marla Band, Trustee

**Also present**

Susan Goldberg, Library Director

**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, Koster; unanimous)

**Approval of the Minutes**

There was a motion to approve the minutes of the July 26, 2023 board meeting. (Koster, Gaynor; unanimous)

**Personnel Report**

There was a motion to approve the Personnel Report. (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 \$70,702.11 (Koster, 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 \$2,412.24 (Koster, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$55,178.19 (Gaynor, Koster; unanimous)

### **Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

### **Executive Session**

There was a motion to go into Executive Session to discuss negotiations and contract. (Gaynor, Koster; unanimous)

There was a motion to come out of Executive Session with no action taken. (Koster, Gaynor; unanimous)

### **Old Business**

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

### **Period for Public Expression**

A member of the public spoke.

### **New Business**

None

### **Adjournment**

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

### **Other**

Next Board Meeting, Thursday, September 21, 6 :30pm

*Respectfully submitted*

Randall Koster, Secretary