

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, September 19, 2023 at  
Elwood Public Library, East Northport, NY**

**Present**

Trisha Johnston, President  
John Gaynor, Vice-President  
Nadine Araoz-Beuka, Finance Officer  
Randall Koster, Secretary  
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 (Band, Gaynor; unanimous)

**Approval of the Minutes**

There was a motion to approve the minutes of the August 17, 2023 board meeting. (Gaynor, Koster; unanimous)

**Financial Report**

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$77,280.06 (Araoz-Beuka, Band; 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 \$3,104.95 (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$55,322.02 (Koster, Gaynor; unanimous)

**Personnel Report**

There was a motion to approve the Personnel Report. (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 an expense of no more than \$1,300 for the NYLA Conference in Saratoga on November 1-4, 2023. (Koster, Araoz-Beuka; unanimous)

**Adjournment**

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

**Other**

Next Board Meeting, Thursday, October 19, 6 :30pm

*Respectfully submitted*

Randall Koster, Secretary