

Approved

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

Present

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

Absent

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 (Araoz-Beuka, Gaynor; unanimous)

Presentation by Ted Schlomann of Baldessari and Coster

Approval of the Minutes

There was a motion to approve the minutes of the September 19, 2023 board meeting. (Gaynor, 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 \$68,290.26 (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 \$2,855.37 (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$53,918.26 (Araoz-Beuka, Gaynor; unanimous)

Personnel Report

There was a motion to approve the Personnel Report. (Gaynor, Araoz-Beuka; 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 2024 holiday closings. (Araoz-Beuka, Gaynor; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:28pm. (Gaynor, Araoz-Beuka; unanimous)

Other

Next Board Meeting, Thursday, November 16, 6:30pm

Respectfully submitted

John Gaynor, Vice-President