

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, November 16, 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 (Gaynor, Band; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the October 19, 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 \$151,612.91 (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 \$2,695.50 (Araoz-Beuka, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$56,970.48 (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.

The Board acknowledged the work and contributions that John Gaynor has made over the years for Touch-A-Truck.

New Business

There was a motion to commit \$100,000 for Employee Benefits. (Koster, Gaynor; unanimous)

There was a motion to approve the Budget Vote and Trustee Election on Tuesday, April 2, 2024.

(Band, Araoz-Beuka; unanimous)

There was a motion to approve the 2024 SCLS Budget. (Gaynor, Araoz-Beuka; unanimous)

There was a discussion about the Friends of the Library Book Sale.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:29pm. (Araoz-Beuka, Koster; unanimous)

Other

Next Board Meeting, Thursday, December 21, 2023, 6:30pm

The 20th Anniversary Celebration will be held on Saturday, January 20, 2024, 11am-3pm

Respectfully submitted

Randall Koster, Secretary