

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, December 21, 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, Renata Roback, Treasurer

**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 November 16, 2023 board meeting. (Araoz-Beuka, 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 \$64,494.21 (Gaynor, 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 \$2,604.26 (Koster, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$85,310.78 (Band, Koster; 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 2024-2025 budget. (Koster, Gaynor; unanimous)

There was a discussion of the lease for the building.

There was a discussion regarding a request from the Fire Department.

**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, January 18, 6:30pm

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

*Respectfully submitted*

Randall Koster, Secretary