

Approved

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, January 18, 2024 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, Araoz-Beuka; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the December 21, 2023 board meeting. (Band, 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 \$81,575.95 (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 \$2,604.26 (Koster, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$58,787.74 (Araoz-Beuka, Band; unanimous)

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

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

There was a motion to retain a real estate broker to perform a Comparative Market Analysis at a cost not to exceed \$1,500. (Araoz-Beuka, Gaynor; unanimous)

The 20th Anniversary Party will take place on Saturday, January 20, 11am-3pm with photos and cake cutting at 1pm.

New Business

There was a motion to approve Library Bill of Rights. (Araoz-Beuka, Band; unanimous)

Executive Session

There was a motion to go into Executive Session to discuss a personnel matter. (Gaynor, Araoz-Beuka; unanimous)

There was a motion to come out of Executive Session. (Gaynor, Araoz-Beuka; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:00pm. (Koster Band; unanimous)

Other

Next Board Meeting, Thursday, February 15, 6 :30pm

Respectfully submitted

Randall Koster, Secretary