

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, February 15, 2024 at  
Elwood Public Library, East Northport, NY**

**Present**

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

**Absent**

Randall Koster, Secretary

**Also present**

Susan Goldberg, Library Director, Renata Robak, 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 January 18, 2024 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 \$68,942.03 (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 \$3,136.22 (Gaynor, Band; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$57,381.11 (Band, Gaynor; unanimous)

**Staff Reports**

Susan Goldberg, Director, discussed Director Report and Staff Reports

**Old Business**

There was a discussion about the Library's current lease.

**New Business**

An LED Lighting proposal was discussed.  
Trustee Training was discussed.

**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. (Band, Gaynor; unanimous)

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 8:12pm. (Band, Araoz-Beuka; unanimous)

**Other**

Petitions for Board of Trustees due Monday, March 4, 5:00pm  
Next Board Meeting, Thursday, March 21, 2024, 6:30pm  
Public Information Meeting, Thursday, March 21, 2024, 7:30pm  
Budget Vote and Trustee Election, Tuesday, April 2, 10am-9pm

*Respectfully submitted*

John Gaynor, Vice-President