

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, March 21, 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 (Araoz-Beuka, Gaynor; unanimous)

**Approval of the Minutes**

There was a motion to approve the minutes of the February 15, 2024 board meeting. (Band, 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 \$70,057.57 (Araoz-Beuka, 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 \$1,600.27 (Araoz-Beuka, Band; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$59,425.04 (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.

There was a discussion about LED lighting proposals.

There was a discussion about Trustee training.

There was a discussion about the completion of the Sustainable Libraries Initiative and a celebration.

**New Business**

None

**Executive Session**

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

There was a motion to come out of Executive Session with no action taken. (Araoz-Beuka, Gaynor; unanimous)

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:55pm. (Araoz-Beuka, Gaynor; unanimous)

**Other**

STEM Faire, Saturday, March 23, 11am-3pm

Budget Vote and Trustee Election, Tuesday, April 2, 10am-9pm

Next Board Meeting, April 18, 2024, 6:30pm

*Respectfully submitted*

John Gaynor, Vice-President