

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, May 16, 2024 at  
Elwood Public Library, East Northport, NY**

**Present**

Trisha Johnston, President  
John Gaynor, Vice-President  
Nadine Araoz-Beuka, Finance Officer  
Randall Koster, Secretary

**Absent**

Marla Band, Trustee

**Also present**

Susan Goldberg, Library Director

**Call to Order**

Ms. Johnston called the meeting to order at 6:31pm 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 April 18, 2024 board meeting. (Koster, 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 \$138,736.17 (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 \$1,528.68 (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$57,786.83 (Araoz-Beuka, Koster; unanimous)

**Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

### **Old Business**

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

There was a discussion about the Sustainable Libraries Initiative Certification Celebration.

### **New Business**

There was a motion approve the Board Meeting Schedule. (Araoz-Beuka, Gaynor; unanimous)

### **Executive Session**

There was a motion to go into Executive Session to discuss the salary schedule for 2024-2025. (Gaynor, Araoz-Beuka; unanimous)

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

There was a motion to approve the 2024-2025 salary schedule. (Araoz-Beuka, Koster; unanimous)

### **Adjournment**

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

### **Other**

Next Board Meeting, June 20, 2024, 6:30pm

Classic Cars and Coffee, Saturday, June 15, 9am-12pm

*Respectfully submitted*

Randall Koster, Secretary