

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, June 20, 2024 at
Elwood Public Library, East Northport, NY**

Present

Trisha Johnston, President
John Gaynor, Vice-President
Randall Koster, Secretary
Marla Band, Trustee

Absent

Nadine Araoz-Beuka, Finance Officer

Also present

Susan Goldberg, Library Director

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 May 16, 2024 board meeting. (Koster, Gaynor; unanimous)

Personnel Report

There was a motion to approve the Personnel Report. (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 \$81,602.68 (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 \$2,222.63 (Koster, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$89,919.84 (Band, Koster; unanimous)

Staff Reports

Susan Goldberg, Director, discussed Staff Reports

Old Business

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

New Business

There was a motion approve the Sunday Schedule. (Koster, Band; unanimous)

There was a discussion about Classic Cars and Coffee.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:05pm. (Band, Koster; unanimous)

Other

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

Respectfully submitted

Randall Koster, Secretary