

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, July 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

**Absent**

**Also present**

Susan Goldberg, Library Director (outgoing)  
Andrew Salomon, Library Director (incoming)

**Call to Order**

Ms. Johnston called the meeting to order at 6:31pm with a quorum present.

**Election of Officers**

There was a motion to continue current trustee positions through June 30, 2025 (Araoz-Beuka, Gaynor; unanimous)

**Oath of Office**

The Oath of Office was administered to Board of Trustee members.

**Agenda**

There was a motion to adopt the agenda (Koster, Araoz-Beuka; unanimous)

**Approval of the Minutes**

There was a motion to approve the corrected minutes of the June 20, 2024 board meeting. (Gaynor, Araoz-Beuka; unanimous)

**Personnel Report**

There was a motion to approve the Personnel Report. (Koster, Band; unanimous)

**Financial Report**

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$71,014.52 (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 \$1,680.79 (Gaynor, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$58,604.01 (Araoz-Beuka, Koster; unanimous)

### **Staff Reports**

Susan Goldberg, Director, discussed Staff Reports

### **Old Business**

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

### **New Business**

A. There was a motion to appoint the following:

- Baldessari and Coster, LLP as auditor
- Dime and TD Bank as our banks of record
- The Long Islander as the newspaper of record
- Andrew Martingale of Quatela Chimeri as legal counsel.
- Renata Robak as Treasurer

(Gaynor, Araoz-Beuka; unanimous)

B. There was a discussion of donations in memory of a staff member.

### **Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:17pm. (Band, Araoz-Beuka; unanimous)

### **Other**

Next Board Meeting, August 15, 2024, 6:30pm

*Respectfully submitted*

Randall Koster, Secretary