

Approved

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

Andrew Salomon, 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 (Band, Gaynor; unanimous)

Approval of the Minutes

There was a motion to approve the corrected minutes of the July 18, 2024 board meeting. (Araoz-Beuka , Gaynor; unanimous)

Period for Public Expressions

A member of the public spoke.

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$63,672.48 (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 \$2,877.37 (Band, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$92,161.63 (Gaynor, Band; unanimous)

Staff Reports

Andrew Salomon, Library Director, discussed Staff Reports

Old Business

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

There was a motion to approve the Second Amendment to the Lease with BLDG 1941 Jericho Turnpike LLC, successor-in-interest to Kittridge Realty Co., Inc.

New Business

There was a discussion about options for a future facility for the library.

Executive Session

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

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

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:10pm. (Band, Araoz-Beuka; unanimous)

Other

Touch-a-Truck, Saturday, September 14, 2024 10:00am-1:00pm
Next Board meeting, Thursday, September 19, 2024 at 6:30 pm

Respectfully submitted

John Gaynor, Vice-President