

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, October 17, 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

Andrew Salomon, Library Director

Call to Order

Ms. Johnston called the meeting to order at 6:43pm 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 September 19, 2024 board meeting. (Koster, Gaynor; unanimous)

Personnel Report

There was a motion to approve the Personnel Report. (Araoz-Beuka, 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 \$70,574.74 (Araoz-Beuka, Koster; 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 \$3,252.67 (Gaynor, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$53,337.78 (Araoz-Beuka, Gaynor; unanimous)

Staff Reports

Andrew Salomon, Library Director, discussed Staff Reports

Old Business

There was no old business to discuss.

New Business

There was a discussion regarding the draft operating budget for the Suffolk Cooperative Library System.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:20pm. (Gaynor, Araoz-Beuka; unanimous)

Other

Spooktacular Saturday October 26, 2024 11am-3pm

Next Board meeting, Thursday, November 21, 2024 at 6:30 pm

Trustee Workshop at South Huntington Public Library, Wednesday December 11th 2024 at 6:30pm

Respectfully submitted

Randall Koster, Secretary