

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, December 19, 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 (Gaynor, Araoz-Beuka; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the November 21, 2024 board meeting. (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 \$70,574.74 (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 \$3,252.67 (Araoz-Beuka, Gaynor; unanimous)

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

Staff Reports

Andrew Salomon, Library Director, discussed Staff Reports

Unfinished Business

There was no unfinished business discussed.

New Business

There was a discussion regarding the draft 2025-2026 operating budget.

There was a motion to approve the 2025-2026 proposed budget.(Band, Gaynor; unanimous).

There was a discussion concerning options for a future facility for the library

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:17pm. (Band, Araoz-Beuka; unanimous)

Other

STEM Faire Saturday January 11, 2025 from 11-3

Next Board meeting, Thursday, January 16, 2025 at 6:30 pm

Respectfully submitted

John Gaynor, Vice-President