

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, January 15, 2026 at  
Elwood Public Library, East Northport, NY**

**Present**

John Gaynor, President  
Nadine Araoz-Beuka, Vice-President  
Marla Band, Secretary  
Trisha Johnston, Trustee

**Absent**

Randall Koster, Finance Officer

**Also present**

Elizabeth Sullivan, Library Director

**Call to Order**

Mr. Gaynor called the meeting to order at 6:30pm with a quorum present.

**Agenda**

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

**Approval of the Minutes**

There was a motion to approve the minutes of the December 18, 2025 board meeting. (Johnston, Araoz-Beuka; unanimous)

**Financial Report**

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$65,748.19 (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 \$2,284.14 (Johnston, Band; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$52,187.81 (Araoz-Beuka, Johnston; unanimous)

**Staff Reports**

Elizabeth Sullivan, Library Director, discussed Staff Reports

### **Old Business**

- A. There was a discussion regarding the draft 2026-2027 operating budget.
- B. There was a motion to approve the 2026-2027 proposed operating budget. (Araoz-Beuka, Band; unanimous)

### **New Business**

There was a discussion regarding the Legal Notices for Budget Vote.

### **Other**

- A. Take Your Child to the Library Day, Saturday, February 7, 2026
- B. Blood Drive, Tuesday, February 17, 2026
- C. Next Board meeting, Thursday, February 12, 2026 at 6:30 pm

### **Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:15pm. (Araoz-Beuka, Band; unanimous)

*Respectfully submitted,*

Marla Band, Secretary