

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, February 12, 2026 at  
Elwood Public Library, East Northport, NY**

**Present**

John Gaynor, President  
Randall Koster, Finance Officer  
Marla Band, Secretary  
Trisha Johnston, Trustee

**Absent**

Nadine Araoz-Beuka, Vice-President

**Also present**

Elizabeth Sullivan, Library Director  
Gianna Spadaro, Business Manager

**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 (Koster, Band; unanimous)

**Approval of the Minutes**

There was a motion to approve the minutes of the January 15, 2026 board meeting. (Koster, Band; unanimous)

**Period for Public Expression**

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 \$144,905.94(Johnston, 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 \$3448.65(Koster, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$49,806.33(Band, Johnston; unanimous)

### **Staff Reports**

Elizabeth Sullivan, Library Director, discussed Staff Reports

### **Old Business**

There was a discussion regarding the Library building.

### **New Business**

- A. There was discussion regarding Special Legislative Funding the library recieved.
- B. There was discussion regarding upcoming staff changes.
- C. There was discussion regarding upcoming conference attendance.

### **Other**

- A. Teen Take Over, Friday, February 27, 2026
- B. Petitions for Board of Trustees due Friday, March 16, 2026 by 5:00pm
- C. Next Board Meeting, Thursday, March 19, 2026, 6:30pm
- D. Public Information Meeting, Thursday, April 7, 2026, 7:30pm
- E. Budget Vote and Trustee Election, Tuesday, April 14, 2026, 9:30am-9pm

### **Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:42pm. (Band, Johnston; unanimous)

*Respectfully submitted,*

Marla Band, Secretary