

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, April 16, 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
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 (Johnston, Araoz-Beuka; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the March 19, 2026 board meeting. (Band, Johnston; unanimous)

Period for Public Expression

A member of the public spoke.

Correspondence

An email from Louise Negro was read.

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$62,638.04(Araoz-Beuka, Johnston; 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 \$4,601.81(Band, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$54,210.43(Johnston, Araoz-Beuka; unanimous)

Staff Reports

Elizabeth Sullivan, Library Director, discussed Staff Reports

Old Business

- A. There was a motion to approve the 2025 New York State Annual Report for Public and Association Libraries. (Johnston, Band; unanimous).
- B. There was discussion regarding the library MakerSpace equipment and space.

New Business

- A. There was a motion to certify the results of the 2026-2027 Budget Vote and Trustee Election held on April 14th, 2026. (Johnston, Band; unanimous).
- B. There was discussion regarding the Capital Fund.

Other

- A. Next Board Meeting, Thursday, May 21, 2026, 6:30pm
- B. Classic Cars and Coffee, Saturday, June 20, 2026, 9:30am-12:30pm
- C. Summer Reading Kick-Off, Thursday, June 18, 2026, 4:30pm-7:30pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:09. (Band, Johnston; unanimous)

Respectfully submitted,

Trisha Johnston, Trustee