

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, May 21, 2026 at
Elwood Public Library, East Northport, NY**

Present

John Gaynor, President
Randall Koster, Finance Officer
Trisha Johnston, Trustee

Absent

Nadine Araoz-Beuka, Vice-President
Marla Band, Secretary

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 (Johnston, Koster; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the April 16, 2026 board meeting. (Koster, Johnston; unanimous)

Period for Public Expression

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$67,057.97 (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 \$3,854.91 (Koster, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$83,026.10 (Johnston, Koster; unanimous)

Staff Reports

Elizabeth Sullivan, Library Director, discussed Staff Reports

Old Business

- A. There was discussion regarding the library MakerSpace equipment and space.
- B. There was discussion about the Capital Fund.
- C. There was a discussion about employee paid leave and accruals.

New Business

- A. There was a motion to approve the 2026-2027 Board of Trustees Meeting Schedule. (Johnston, Koster; unanimous)
- B. There was a motion to approve the 2026-2027 Sunday Schedule. (Koster, Johnston; unanimous)
- C. There was discussion about Sunday/Holiday staffing and pay structure.
- D. There was a motion to approve the 2026-2027 Salary Schedule. (Johnston, Koster; unanimous)
- E. There was discussion regarding equipment replacement.
- F. There was discussion regarding the annual audit.
- G. There was discussion about PILOT Payments.

Other

- A. Next Board Meeting, Thursday, June 18, 2026, 7:00pm
- B. Classic Cars and Coffee, Saturday, June 20, 2026, 9:30am-12:30pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:19pm. (Koster, Johnston; unanimous)

Respectfully submitted,

Trisha Johnston, Trustee