

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, June 18, 2026 at
Elwood Public Library, East Northport, NY**

Present

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

Absent

Randall Koster, Finance Officer
Marla Band, Secretary

Also present

Elizabeth Sullivan, Library Director

Call to Order

Mr. Gaynor called the meeting to order at 7:00pm 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 May 21, 2026 board meeting. (Araoz-Beuka, 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 \$69,986.95(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 \$3,242.73(Johnston, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$55,910.87(Araoz-Beuka, Johnston; unanimous)

There was a motion to approve the following budget transfer for the 2026-2027 budget:

1. \$4,200 from budget line 6050 Employee Benefits-NYSHIP to new budget line 6080 Employee Benefits-Guardian. (Araoz-Beuka, Johnston; 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 a motion to adopt a resolution Authorizing Exploration of A Potential Site For A New Library Facility (Johnston, Araoz-Beuka; unanimous)
- C. There was a motion to amend the Library's Personal Policy and Employee Handbook, to replace the existing "Part-time" subsection under vacation time with an updated Paid Time Off Policy. (Araoz-Beuka, Johnston; unanimous)

New Business

Executive Session

There was a motion to enter into executive session at 7:51PM for the purpose of discussing matters relating to real property. (Araoz-Beuka, Johnston; unanimous)

There was a motion to come out of Executive Session at 8:10PM with no action taken. (Johnston, Araoz-Beuka; unanimous)

Other

- A. Classic Cars and Coffee, Saturday, June 20, 2026, 9:30am-12:30pm
- B. Next Board Meeting, Thursday, July 16, 2026, 6:30pm
- C. Pokemon Day, Saturday, July 25, 2026, 10:30am-12:00PM

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:15pm. (Araoz-Beuka, Johnston; unanimous)

Respectfully submitted,

Trisha Johnston, Trustee