

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, July 16, 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.

Election of Officers

There was a motion to reappoint John Gaynor as President (Johnston, Koster; unanimous)
There was a motion to reappoint Nadine Araoz-Beuka as Vice-President (Band, Koster; unanimous)
There was a motion to reappoint Randall Koster as Finance Officer (Johnston, Band; unanimous)
There was a motion to reappoint Marla Band as Secretary (Koster, Johnston; unanimous)

Oath of Office

The Oath of Office was administered to Board of Trustee members.

Agenda

There was a motion to adopt the agenda (Band, Johnston; unanimous)

Approval of the Minutes

There was a motion to approve the corrected minutes of the June 18, 2026 board meeting. (Koster, Johnston; unanimous)

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$70,677.04 (Koster, Band; 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 \$3,317.49 (Johnston, Band; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$54,904.29 (Koster, Johnston; unanimous)

Staff Reports/Director Report

Elizabeth Sullivan, Director, discussed Staff and Director Reports

Unfinished Business

There was a discussion about the library building.

New Business

A. There was a motion to appoint the following:

- Baldessari and Coster, LLP as auditor
- Dime and TD Bank as our banks of record
- The Long Islander as the newspaper of record
- Andrew Martingale of Quatela Chimeri as legal counsel.
- Renata Robak as Treasurer

(Johnston, Koster; unanimous)

B. There was a motion to amend the Library's Credit Card Policy to increase the maximum credit card limit from \$2,000 to \$5,000. (Band, Johnston; unanimous)

Executive Session

There was a motion to enter into executive session at 7:35pm for the purpose of discussing matters relating to real property. (Band, Johnston; unanimous)

There was a motion to come out of Executive Session at 8:00pm with no action taken. (Band, Johnston; unanimous)

Other

A. Next Board Meeting, Thursday, August 20, 2026, 6:30pm

B. Pokemon Day, Saturday, July 25, 2026, 10:30am-12:00pm

C. Night at the Museum Family Pizza & Movie Night, Friday, July 31, 2026, 6-9pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:01pm. (Band, Johnston; unanimous)

Respectfully submitted,

Marla Band, Secretary