

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, August 20, 2026 at
Elwood Public Library, East Northport, NY**

Present

John Gaynor, President
Nadine Araoz-Beuka, Vice President
Randall Koster, Finance Officer
Marla Band, Secretary
Trisha Johnston, Trustee

Absent

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, Band; unanimous)

Approval of the Minutes

There was a motion to approve the corrected minutes of the July 16, 2026 board meeting. (Koster, Araoz-Beuka; unanimous)

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$63,292.28 (Araoz-Beuka, 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 \$3,627.19 (Koster, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$54,367.67 (Band, Johnston; unanimous)

Staff Reports/Director Report

Elizabeth Sullivan, Director, discussed Staff and Director Reports

Unfinished Business

- A. There was discussion about upcoming programming.
- B. There was a discussion about the library building.

New Business

- A. There was discussion about an upcoming trustee training.

Executive Session

There was a motion to enter into executive session at 6:35pm for the purpose of discussing matters relating to real property. (Band, Araoz-Beuka; unanimous)

There was a motion to come out of Executive Session at 7:16pm with no action taken. (Band, Johnston; unanimous)

Other

- A. Next Board meeting, Thursday, September 17, 2026 at 6:30pm
- B. Touch-a-Truck, Saturday, September 19, 2026, 10:00am-1:00pm
- C. Create Space Reception for the family and friends of Lauren Weiler on September 19 @ 6:00pm
- D. The Create Space grand opening, Friday, September 25, 2026, 6:30-8:00pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:20pm. (Band, Araoz-Beuka ; unanimous)

Respectfully submitted,

Marla Band, Secretary