

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, January 16, 2025 at
Elwood Public Library, East Northport, NY**

Present

Trisha Johnston, President
John Gaynor, Vice-President
Marla Band, Trustee

Absent

Randall Koster, Secretary
Nadine Araoz-Beuka, Finance Officer

Also present

Andrew Salomon, Library Director

Call to Order

Ms. Johnston called the meeting to order at 6:30pm with a quorum present.

Agenda

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

Approval of the Minutes

There was a motion to approve the minutes of the December 19th, 2024 Board of Trustees meeting.
(Band, Gaynor; unanimous)

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$56,478.95 (Gaynor, 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 \$1,745.55 (Band, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$49,853.98 (Gaynor, Band; unanimous)

Staff Reports

Andrew Salomon, Library Director, discussed Staff Reports

Unfinished Business

There was no unfinished business discussed.

Executive Session

There was a motion to go into Executive Session at 7:31pm to discuss an issue pertaining to real property? (Gaynor, Band; unanimous)

There was a motion to come out of Executive Session at 7:35pm with no action taken. (Band, Gaynor; unanimous)

New Business

There was a motion to authorize the Library Director to execute and deliver an amended and restated Municipal Cooperation Agreement and related documents with PMA Financial Network LLC, approving all terms, conditions and provisions of the agreement as outlined in the “NYLAF Resolution to Join the Fund” for the purposes of establishing a NYLAF (New York Liquid Asset Fund) investment account. (Band, Gaynor; unanimous)

There was a motion to approve the Library Director to attend Pre-Advocacy and Advocacy Day Programs for “Library Legislation Day,” sponsored by NYLA (New York Library Association), from February 4, 2025 through February 5, 2025 to be held at the Legislative Office Buildings, Albany, NY with reimbursement for actual and necessary expenses not to exceed \$600? (Gaynor, Band; unanimous)

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:48pm. (Band, Gaynor; unanimous)

Other

Take your Child to the Library Day, Saturday February 1, 2025
Next Board meeting, Thursday, February 13, 2025 at 6:30 pm

Respectfully submitted

John Gaynor, Vice-President