

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, April 24, 2025 at
Elwood Public Library, East Northport, NY**

Present

Trisha Johnston, President
John Gaynor, Vice-President
Nadine Araoz-Beuka, Finance Officer

Absent

Randall Koster, Secretary
Marla Band, Trustee

Also present

Andrew Salomon, Library Director

Call to Order

Ms. Johnston called the meeting to order at 6:33pm with a quorum present.

Agenda

There was a motion to adopt the agenda (Gaynor, Araoz-Beuka; unanimous)

Approval of the Minutes

There was a motion to approve the minutes of the March 27th, 2025 Board of Trustees meeting.
(Araoz-Beuka, 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 \$54,424.67. (Gaynor, Araoz-Beuka; 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 \$4,130.95. (Araoz-Beuka, Gaynor; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$54,789.14. (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve the following budget transfers:

1. \$5,000.00 from budget line 6300 Building Payments to budget line 6350 Facility Repair and Maintenance

2. \$1,500.00 from budget line 5015 Adult DVD's to budget line 5070 Lending Library
 3. \$1,000.00 from budget line 6470 Furniture to budget line 6465 Computer Equipment
- (Araoz-Beuka, Gaynor; unanimous)

Staff Reports

Andrew Salomon, Library Director, discussed staff reports.

Unfinished Business

There was a motion to authorize Andrew Salomon, Library Director of the Elwood Public Library, to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023. (Gaynor, Araoz-Beuka; unanimous)

New Business

There was a motion to certify the results of the 2025-2026 Budget Vote and Trustee Election held on April 8th, 2025. (Araoz-Beuka, Gaynor; unanimous)).

There was a motion to change the start time of the May 15th 2025 Board of Trustees Meeting to 7:30pm. (Araoz-Beuka, Gaynor; unanimous)

Other

Next Board Meeting, Thursday, May 15, 2025, 7:30pm
Classic Cars and Coffee, Saturday, June 14, 9am-12pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:30pm. (Gaynor, Araoz-Beuka; unanimous)

Respectfully submitted

John Gaynor, Vice-President