

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
Held, May 14, 2025 at  
Elwood Public Library, East Northport, NY**

**Present**

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

**Absent**

Marla Band, Trustee

**Also present**

Andrew Salomon, Library Director

**Call to Order**

Ms. Johnston called the meeting to order at 7:42pm with a quorum present.

**Agenda**

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

**Approval of the Minutes**

There was a motion to approve the minutes of the April 24<sup>th</sup>, 2025 Board of Trustees meeting.  
(Gaynor, Koster; unanimous)

**Makerspace Presentation**

Preliminary plans for a library makerspace were presented by Librarian III Elizabeth Hughes and Librarian I Mary Bixson.

**Personnel Report**

There was a motion to approve the Personnel Report. (Gaynor, 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 \$141,026.30. (Araoz-Beuka, Koster; 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 \$3,431.88. (Gaynor, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$56,343.20. (Koster, Gaynor; unanimous)

### **Staff Reports**

Andrew Salomon, Library Director, discussed staff reports.

### **Unfinished Business**

#### **New Business**

There was a motion to approve the 2026-2026 Board of Trustee Meeting Schedule. (Gaynor, Araoz-Beuka; unanimous)).

There was a motion to approve the 2025-2026 Sunday Schedule. (Araoz-Beuka, Koster; unanimous)

There was a motion to approve the 2025-2026 Salary Schedule. (Gaynor, Koster; unanimous)

#### **Other**

Classic Cars and Coffee, Saturday, June 14th, 2025, 9am-12pm

Next Board Meeting, Wednesday, June 18th, 2025, 6:30pm

#### **Adjournment**

There being no further business, there was a motion to adjourn the meeting at 8:52pm. (Araoz-Beuka, Gaynor; unanimous)

*Respectfully submitted*

Randall Koster, Secretary