

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, July 17, 2025 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

Ms. Johnston called the meeting to order at 7:30 pm with a quorum present.

Election of Officers

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

Approval of the Minutes

There was a motion to approve the corrected minutes of the June 18, 2025 board meeting. (Koster, Johnston; unanimous)

Personnel Report

There was a motion to approve the Personnel Report. (Johnston, Band; unanimous)

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$77312.73 (Band, 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 \$2396.64 (Koster, Johnston; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$58,878.29 (Johnston, Band; unanimous)

Staff Reports/Director Report

Elizabeth Sullivan, Director, discussed Staff and Director Reports

Old Business

There was a discussion about a visit from Town Supervisor Ed Smyth and an update concerning options for a permanent home for the library.

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 discussion regarding future advertising opportunities.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:13pm. (Band, Johnston; unanimous)

Other

Next Board Meeting, August 21, 2025, 6:30pm

Respectfully submitted

Marla Band, Secretary