

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, August 21, 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

Mr. Gaynor called the meeting to order at 6:30pm with a quorum present.

Agenda

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

Approval of the Minutes

There was a motion to approve the corrected minutes of the July 17, 2025 board meeting. (Koster, Band; unanimous)

Period for Public Expressions

A member of the public spoke.

Financial Report

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$67,425.74 (Johnston, 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 \$3195.55 (Band, Koster; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$71,634.68 (Koster, Johnston; unanimous)

Staff Reports

Elizabeth Sullivan, Library Director, discussed Staff Reports

Old Business

There was a discussion about the Library building.

New Business

There was a discussion about options for a new program registration module and custodial work.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:32pm. (Band, Johnston; unanimous)

Other

Touch-a-Truck, Saturday, September 13, 2025 10:00am-1:00pm

Next Board meeting, Thursday, September 18, 2025 at 6:30 pm

Respectfully submitted,

Marla Band, Secretary