

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Held, December 18, 2025 at
Elwood Public Library, East Northport, NY**

Present

John Gaynor, President
Nadine Araoz-Beuka, Vice-President
Trisha Johnston, Trustee

Absent

Randall Koster, Finance Officer
Marla Band, Secretary

Also present

Elizabeth Sullivan, Library Director

Call to Order

Mr. Gaynor called the meeting to order at 6:31pm with a quorum present.

Agenda

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

Presentation by Ted Schlomann of Baldessari & Coster LLP

Approval of the Minutes

There was a motion to approve the minutes of the November 20, 2025 board meeting. (Araoz-Beuka, Johnston; unanimous)

Financial Report

There was a motion to accept the independent audit report for the fiscal year ending June 30, 2025 as prepared and presented by Baldessari & Coster, Certified Public Accountants. (Johnston, Araoz-Beuka; unanimous)

The financial statements were presented.

There was a motion to approve Unpaid General Fund Expenditures (schedule 1) in the amount of \$58,612.92 (Araoz-Beuka, Johnston; 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 \$2,770.74 (Johnston, Araoz-Beuka; unanimous)

There was a motion to approve General Fund Payroll Expenditures (schedule 3) in the amount of \$57,043.46 (Araoz-Beuka, Johnston; unanimous)

Staff Reports

Elizabeth Sullivan, Library Director, discussed Staff Reports

Old Business

- A. There was confirmation that the date of the Public Information Meeting on the Budget will take place on April 7, 2026 at 7:30pm.

New Business

- A. There was a discussion regarding the draft 2026-2027 operating budget.
- B. There was a motion to approve the following Conference Attendance:
The Library Director is authorized to attend Lobby Day in Albany on February 2-3, 2026 with expenses not to exceed \$300. (Araoz-Beuka, Johnston; unanimous)

Other

- A. Next Board meeting, Thursday, January 15, 2026 at 6:30 pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:39pm. (Johnston, Araoz-Beuka; unanimous)

Respectfully submitted,

Trisha Johnston, Trustee