

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
July 26, 2022**

Members Present

Richard Gibney
William Schiavo
Terry Cipriani

Members Absent

Jennifer Juengst
Virginia Ryan

Also Present

Laura Hawrey
Janis Tousey
Lee Frei

William Schiavo called the meeting to order at 5:02 p.m.

Motion to approve the minutes of 6/28/22 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the 12A warrant dated 6/30/22, in the amount of \$69,950.33 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 7/26/22 in the amount of \$59,014.65 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 6/23/22 in the amount of \$18,499.99 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/7/22 in the amount of \$25,616.51 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 6/23/22 in the amount of \$65,049.94 and the warrant dated 7/7/22 in the amount of \$85,978.97 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

7/26/22

To date, the Library has received \$2,918,988.27 in Brookhaven taxes, \$578,656.71 in Riverhead taxes, and \$102,374.54 in PILOT payments from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 7/11/22 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to adjourn the meeting was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

The meeting was duly adjourned at 5:23 p.m.

William A. Schiro
President

Terry Cipriani
Vice-President