

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
June 28, 2022**

Members Present

Virginia Ryan
William Schiavo
Jennifer Juengst (5:03)
Terry Cipriani

Members Absent

Richard Gibney

Also Present

Laura Hawrey
Janis Tousey
Lee Frei

William Schiavo called the meeting to order at 5:00 p.m.

Motion to approve the minutes of 5/24/22 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 6/28/22 in the amount of \$142,013.18 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/26/22 in the amount of \$45,271.19 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 6/9/22 in the amount of \$35,797.54 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 5/26/22 in the amount of \$61,879.72 and the warrant dated 6/9/22 in the amount of \$62,707.71 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

To date, the Library has received \$2,918,988.27 in Brookhaven taxes, \$538,416.80 in Riverhead taxes, and \$102,374.54 in PILOT payments from Brookhaven's Industrial Development Agency.

Motion to approve transferring funds from the following 2021-2022 budget lines, effective June 30th, 2022 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

- \$10,000 from Professional Salaries to Books
- \$5,000 from Professional Salaries to Audio-Visual
- \$13,000 from Professional Salaries to Community Outreach
- \$2,000 from Professional Salaries to Repairs to Buildings & Grounds
- \$6,000 from Clerical Salaries to Postage
- \$24,000 from Clerical Salaries to Buildings & Grounds Maintenance
- \$80,300 from Page Salaries to Building Improvements
- \$6,500 from Page Salaries to Equipment Maintenance
- \$16,000 from Custodial Salaries to Buildings & Grounds Maintenance
- \$3,500 from Health Insurance to Disability & Workers Comp
- \$30,000 from Electronic Media to Professional Fees
- \$15,000 from Programs to Professional Fees
- \$7,000 from Library Supplies to Professional Fees
- \$5,000 from Computer Maintenance to Professional Fees
- \$10,000 from Social Security to Professional Fees

Motion to approve the designation of \$100,000 for post-retirement employee benefits to be taken from the non-appropriated fund balance for the budget year ending June 30, 2022 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the Oath of Office administered to Virginia Ryan was made by Jennifer Juengst; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the proposal for internal auditing services from MacDonald, Rand & Vollaro, LLP in the amount of \$8,676.00 for fiscal year ending 6/30/23 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to adjourn the meeting was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

The meeting was duly adjourned at 5:20.

President

Vice-President