

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH SHORE PUBLIC LIBRARY  
January 24, 2023**

**Members Present**

Richard Gibney  
Virginia Ryan  
William Schiavo  
Terry Cipriani

**Members Absent**

Jennifer Juengst

**Also Present**

Laura Hawrey  
Janis Tousey  
Lee Frei  
Al Coster

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

Review of the 2021-2022 Annual Financial Statement was presented by Al Coster.

Motion to approve the financial statement dated June 30, 2022 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the minutes of 12/20/22 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 1/24/23 in the amount of \$116,583.72 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/22/22 in the amount of \$12,924.55 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/5/23 in the amount of \$6,551.16 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/19/23 in the amount of \$43,645.56 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 12/22/22 in the amount of \$69,573.83, the warrant dated 1/5/23 in the amount of \$61,751.07 and the warrant dated 1/19/23 in the amount of \$63,794.75 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

To date, the Library has received \$793,637.88 in Brookhaven taxes and \$225,971.24 in Riverhead taxes.

Motion to approve the CS 150 dated 1/3/23 and the CS 150 dated 1/17/23 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

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

The meeting was duly adjourned at 5:58 p.m.

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President

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Vice-President