

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
September 27, 2022**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Jennifer Juengst (5:05)
Terry Cipriani

Members Absent

Also Present

Laura Hawrey
Janis Tousey

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

Motion to approve the minutes of 8/23/22 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 9/27/22 in the amount of \$122,629.63 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/1/22 in the amount of \$8,617.91 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/15/22 in the amount of \$36,935.78 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 9/1/22 in the amount of \$65,711.61 and the warrant dated 9/15/22 in the amount of \$64,396.87 was made by Richard Gibney; seconded by Jennifer Juengst; motion carried unanimously.

To date, the Library has received \$2,918,988.27 in Brookhaven taxes, \$579,071.92 in Riverhead taxes, and \$102,374.54 in PILOT payments from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 9/20/22 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

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

The meeting was duly adjourned at 5:19 p.m.

President

Vice-President