

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
September 28, 2021**

Members Present

William Schiavo
Jennifer Juengst
Virginia Ryan

Members Absent

Also Present

Laura Hawrey
Janis Tousey
Lee Frei
Lorena Doherty

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

Motion to approve the minutes of 7/27/21 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously

Motion to approve the August warrant dated 8/24/21 in the amount of \$61,838.68 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the September warrant dated 9/28/21 in the amount of \$111,211.59 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/5/21 in the amount of \$8,477.08 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/19/21 in the amount of \$40,519.64 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/2/21 in the amount of \$9,545.97 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

9/28/21

Motion to approve the for approval only (FAO) warrant dated 9/16/21 in the amount of \$34,110.86 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.


Motion to approve the warrant dated 8/5/21 in the amount of \$62,682.79, the warrant dated 8/19/21 in the amount of \$61,886.63, the warrant dated 9/2/21 in the amount of \$60,697.43, and the warrant dated 9/16/21 in the amount of \$59,467.78, was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.


To date, the Library has received \$2,919,652.39 in Brookhaven taxes, \$591,800.61 in Riverhead taxes, and \$100,854.36 from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 9/7/21 was made by Jennifer Juengst; 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 5:18 p.m.


President


Vice-President