

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
February 23, 2021**

Members Present

Richard Gibney
William Schiavo
Terry Cipriani
Virginia Ryan

Members Absent

Jennifer Juengst

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 1/26/21 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 2/23/21 in the amount of \$178,860.89 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/21/21 in the amount of \$43,662.75 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/4/21 in the amount of \$7,879.31 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 1/21/21 in the amount of \$60,266.75 and the warrant dated 2/4/21 in the amount of 61,101.73 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

To date, the Library has received \$1,681,531.06 in Brookhaven taxes, \$307,710.53 in Riverhead taxes, and \$11,927.08 from Brookhaven's Industrial Development Agency.

2/23/21

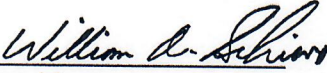
Motion to approve the CS 150 dated 2/9/21 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve April 6, 2021 as the date for the Library trustee election was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.


Motion to approve the fiscal year 2021-2022 budget as stated with no tax increase and with a 2% salary increase for the staff and Director was made by Virginia Ryan; 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 5:19 p.m.



President



Vice-President