

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY**

January 26, 2021

Members Present

Richard Gibney
William Schiavo
Terry Cipriani (5:10)
Jennifer Jeungst
Virginia Ryan

Members Absent

Also Present

Laura Hawrey
Janis Tousey

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

Motion to approve the minutes of 11/24/20 was made by Richard Gibney; seconded by Jennifer Jeungst; motion carried unanimously.

Motion to approve the warrant dated 12/22/20 in the amount of \$47,367.24 was made by Jennifer Jeungst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 1/26/21 in the amount of \$53,657.66 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/25/20 in the amount of \$42,267.36 was made by Richard Gibney; seconded by Jennifer Jeungst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/10/20 in the amount of \$37,938.95 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/23/20 in the amount of \$12,411.32 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/7/21 in the amount of \$7,653.07 was made by Richard Gibney; seconded by Jennifer Jeungst; motion carried unanimously.

1/26/21

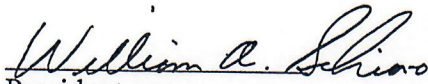
Motion to approve the warrant dated 11/25/20 in the amount of \$68,337.03, the warrant dated 12/10/20 in the amount of \$63,693.90, the warrant dated 12/23/20 in the amount of \$65,872.82, and the warrant dated 1/7/21 in the amount of \$60,804.87 was made by Jennifer Jeungst; seconded by Terry Cipriani; motion carried unanimously.

To date, the Library has received \$1,027,066.04 in Brookhaven taxes and \$94,455.02 in Riverhead taxes.

Motion to approve the personnel report with no changes was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

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

The meeting was duly adjourned at 5:33 p.m.


President


Vice-President