

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

July 27, 2021

Members Present

Richard Gibney
William Schiavo
Terry Cipriani
Jennifer Juengst (5:04)
Virginia Ryan

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 6/22/21 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously

Motion to approve the 12A warrant dated 6/30/21, in the amount of \$80,072.26 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the July warrant dated 7/27/21 in the amount of \$48,174.30 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 6/24/21 in the amount of \$45,913.80 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/8/21 in the amount of \$6,532.61 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/22/21 in the amount of \$40,399.03 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously

7/27/21

Motion to approve the warrant dated 6/24/21 in the amount of \$61,091.46, the warrant dated 7/8/21 in the amount of \$60,469.18, and the warrant dated 7/22/21 in the amount of \$59,762.26 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

To date, the Library has received \$2,919,652.39 in Brookhaven taxes, \$583,215.61 in Riverhead taxes, and \$100,854.36 from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 7/14/21 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

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

The meeting was duly adjourned at 5:09 p.m.

William A. Schiro
President

Terry Cipriani
Vice-President