

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

June 22, 2021

Members Present

Richard Gibney (5:02)
William Schiavo
Terry Cipriani
Jennifer Juengst (5:02)
Virginia Ryan

Members Absent

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 5/18/21 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 6/22/21 in the amount of \$94,636.45 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/13/21 in the amount of \$36,854.13 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/27/21 in the amount of \$15,084.42 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 6/10/21 in the amount of \$6,844.48 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 5/13/21 in the amount of \$59,451.61, the warrant dated 5/27/21 in the amount of \$59,910.78, and the warrant dated 6/10/21 in the amount of \$58,675.12 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

6/22/21

To date, the Library has received \$2,859,181.97 in Brookhaven taxes, \$423,882.36 in Riverhead taxes, and \$62,354.26 from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 5/24/21 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve transferring funds from the following 2020-2021 budget lines, effective June 30th, 2021 was made by Jennifer Juengst; seconded by; Richard Gibney; motion carried unanimously.

\$90,000 from Professional Salaries to Electronic Media
\$40,000 from Professional Salaries to Furniture and Equipment
\$5,000 from Clerical Salaries to Equipment Maintenance
\$9,000 from Clerical Salaries to Building Improvements
\$20,000 from Clerical Salaries to Building and Grounds Maintenance
\$2,000 from Clerical Salaries to Rental of Equipment
\$3,000 from Clerical Salaries to Dental Insurance
\$5,000 from Health Insurance to Medicare Reimbursement

Motion to approve the designation of \$100,000 for post-retirement employee benefits to be taken from the non-appropriated fund balance for the budget year ending June 30, 2021 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the Oath of Office administered to Richard Gibney was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

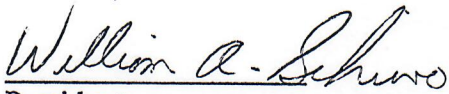
Motion to approve the proposal for internal auditing services from MacDonald, Rand & Vollaro LLP in the amount of \$8,544.00 for fiscal year ending 6/30/22 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

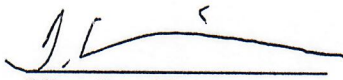
Motion to approve the Equipment Deletions 2019-2021 in the amount of \$45,759.97 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

6/22/21

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

The meeting was duly adjourned at 5:30 p.m.


President


Vice-President