

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

**March 23, 2021**

**Members Present**

Richard Gibney  
William Schiavo  
Jennifer Juengst  
Virginia Ryan

**Members Absent**

Terry Cipriani

**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 2/23/21 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 3/23/21 in the amount of \$60,616.38 was made by Richard Gibney; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/18/21 in the amount of \$42,292.46 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/4/21 in the amount of \$7,505.73 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 2/18/21 in the amount of \$61,731.92 and the warrant dated 3/4/21 in the amount of \$61,545.89 was made by Richard Gibney; seconded by Jennifer Juengst; motion carried unanimously.

To date, the Library has received \$1,737,517.74 in Brookhaven taxes, \$312,080.52 in Riverhead taxes, and \$50,427.18 from Brookhaven's Industrial Development Agency.

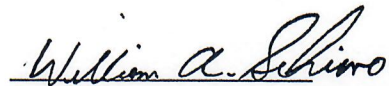
3/23/21


Motion to approve the CS 150 dated 4/1/21 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the New York State annual report was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

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

The meeting was duly adjourned at 5:23 p.m.

  
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President

  
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Vice-President