

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
May 18, 2021**

Members Present

Richard Gibney (5:05)
William Schiavo
Terry Cipriani
Jennifer Juengst
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 3/23/21 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously

Motion to approve the warrant dated 4/27/21 in the amount of \$116,341.49 was made by Jennifer Juengst; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 5/18/21 in the amount of \$43,029.62 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/18/21 in the amount of \$39,165.48 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/1/21 in the amount of \$12,927.23 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/15/21 in the amount of \$35,537.99 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

5/18/21

Motion to approve the for approval only (FAO) warrant dated 4/29/21 in the amount of \$14,633.99 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 3/18/21 in the amount of \$63,536.06, the warrant dated 4/1/21 in the amount of \$63,014.91, the warrant dated 4/15/21 in the amount of \$62,572.65 and the warrant dated 4/29/21 in the amount of \$64,533.76 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

To date, the Library has received \$1,810,879.60 in Brookhaven taxes, \$321,100.19 in Riverhead taxes, and \$50,427.18 from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 4/12/21 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the proposal from Baldessari & Coster, LLC for audit and related services in the amount of \$11,150.00 for fiscal year ending 6/30/21 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the Treasurer's Contract for the period of 6/1/21 through 6/30/22 for a total amount of \$3,250.00, paid at a monthly rate of \$250.00, was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the Confidentiality of Library Records policy was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the Petty Cash policy was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the North Shore Public Library Internet Statement was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.


5/18/21

Motion to approve the Library Photography & Video policy was made by Terry Cipriani; seconded by Virginia Ryan; motion carried, with Jennifer Juengst objecting.


Motion to accept the proposal from Securitas at a monthly cost of \$4,719.78 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously, upon the condition that the director will continue to research less expensive options.

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

The meeting was duly adjourned at 6:25 p.m.



President



Vice-President