

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
November 23, 2021**

Members Present

William Schiavo
Terry Cipriani
Jennifer Juengst
Virginia Ryan

Members Absent

Richard Gibney

Also Present

Laura Hawrey
Janis Tousey
Lee Frei
Lorena Doherty

William Schiavo called the meeting to order at 5:00 p.m.

Motion to approve the minutes of 10/26/21 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously

Motion to approve the November warrant dated 11/23/21 in the amount of \$95,361.75 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 11/2/21 in the amount of \$3,309.00 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/28/21 in the amount of \$63,058.52 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/10/21 in the amount of \$234,653.44 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

11/23/21

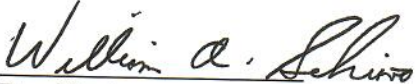
Motion to approve the warrant dated 10/28/21 in the amount of \$59,201.51 and the warrant dated 11/10/21 in the amount of \$63,315.68 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the CS-150 dated 11/17/21 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the Website Policy was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

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

The meeting was duly adjourned at 5:25 p.m.


President


Vice-President