

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
October 26, 2021**

Members Present

Richard Gibney
William Schiavo
Terry Cipriani
Virginia Ryan

Members Absent

Jennifer Juengst

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 9/28/21 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously

Motion to approve the October warrant dated 10/26/21 in the amount of \$74,575.19 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/30/21 in the amount of \$16,447.54 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/14/21 in the amount of \$36,029.45 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 9/30/21 in the amount of \$64,147.56 and the warrant dated 10/14/21 in the amount of \$60,922.44 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

10/26/21

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

The meeting was duly adjourned at 5:17 p.m.

William A. Schiro
President

Terry Cipriani
Vice-President