

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
December 28, 2021**

Members Present

Richard Gibney
William Schiavo
Terry Cipriani
Virginia Ryan

Members Absent

Jennifer Juengst

Also Present

Laura Hawrey
Lee Frei
Lorena Doherty
Al Coster

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

Review of the 2020-2021 Annual Financial Statement was presented by Al Coster.

Motion to accept the financial statement dated June 30, 2021 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the minutes of 11/23/21 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously

Motion to approve the December warrant dated 12/28/21 in the amount of \$98,403.85 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/24/21 in the amount of \$39,073.50 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/9/21 in the amount of \$6,800.56 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

12/28/21

Motion to approve the warrant dated 11/24/21 in the amount of \$64,331.77 and the warrant dated 12/9/21 in the amount of \$64,482.53 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the CS-150 dated 12/3/21 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the CS-150 dated 12/14/21 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the replacement of carpeting on the main floor, not to exceed \$65,000.00, was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the SCLS 2022 budget was made by Richard Gibney; 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 5:38 p.m.

William R. Schiavo
President

T. Cipriani
Vice-President