

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH SHORE PUBLIC LIBRARY  
January 25, 2022**

**Members Present**

Richard Gibney (5:05)  
William Schiavo  
Terry Cipriani  
Jennifer Juengst  
Virginia Ryan

**Members Absent**

**Also Present**

Laura Hawrey  
Lorena Doherty  
Lee Frei

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

Motion to approve the minutes of 12/28/21 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously

Motion to approve the January warrant dated 1/25/22 in the amount of \$60,495.51 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/23/21 in the amount of \$43,084.84 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/6/22 in the amount of \$8,438.69 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the warrant dated 12/23/21 in the amount of \$65,105.29 and the warrant dated 1/6/22 in the amount of \$59,845.97 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

1/25/22

To date, the Library has received \$840,267.66 in Brookhaven taxes and \$58,924.51 in Riverhead taxes.


Motion to approve the CS-150 dated 1/21/22 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.


Motion to approve April 5, 2022 as the date for the Library vote was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the Library 2022-2023 budget as stated was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

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

The meeting was duly adjourned at 5:30 p.m.

  
President

  
Vice-President