

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH SHORE PUBLIC LIBRARY  
February 22, 2022**

**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 1/25/22 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 2/22/22 in the amount of \$73,205.13 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/20/22 in the amount of \$44,722.55 was made by Jennifer Juengst; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/3/22 in the amount of \$10,907.81 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 1/20/22 in the amount of \$62,979.64 and the warrant dated 2/3/22 in the amount of \$64,707.81 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

To date, the Library has received \$1,674,870.60 in Brookhaven taxes, \$316,439.78 in Riverhead taxes, and \$8,500.17 in PILOTS from Brookhaven Industrial Development Agency.

2/22/22

Motion to approve the CS-150 dated 1/27/22 was made by Jennifer Juengst; seconded by Terry Cipriani; motion carried unanimously.

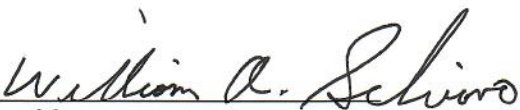
Motion to approve the CS-150 dated 2/16/22 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.


Motion to approve the CS-150 dated 2/18/22 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the Annual State Report was made by Jennifer Juengst; seconded by Terry Cipriani; motion carried unanimously.

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

The meeting was duly adjourned at 5:29 p.m.

  
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President

  
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Vice-President