

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

Members Present

Richard Gibney (5:04)
Virginia Ryan
William Schiavo
Jennifer Juengst

Members Absent

Terry Cipriani

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 2/22/22 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the warrant dated 3/22/22 in the amount of \$179,722.02 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/17/22 in the amount of \$42,135.87 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/3/22 in the amount of \$8,268.76 was made by Richard Gibney; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/17/22 in the amount of \$39,128.12 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

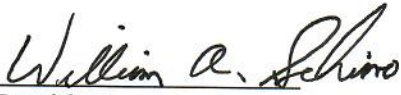
3/22/22

Motion to approve the warrant dated 2/17/22 in the amount of \$60,541.10, the warrant dated 3/3/22 in the amount of \$59,512.17 and the warrant dated 3/17/22 in the amount of \$61,239.99 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

To date, the Library has received \$1,744,735.55 in Brookhaven taxes, \$315,580.24 in Riverhead taxes, and \$51,379.18 in PILOT payments from Brookhaven's Industrial Development Agency.

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

The meeting was duly adjourned at 5:31.



President



Vice-President