

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
May 24, 2022**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Jennifer Juengst
Terry Cipriani

Members Absent

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 4/26/22 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the warrant dated 5/24/22 in the amount of \$81,831.79 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/28/22 in the amount of \$17,625.38 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/12/22 in the amount of \$7,951.43 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 4/28/22 in the amount of \$63,332.51 and the warrant dated 5/12/22 in the amount of \$63,077.09 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

5/24/22

To date, the Library has received \$1,865,583.04 in Brookhaven taxes, \$335,152.56 in Riverhead taxes, and \$55,144.56 in PILOT payments from Brookhaven's Industrial Development Agency.

Motion to approve the CS-150 dated 5/9/22 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

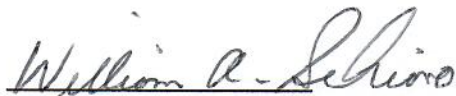
Motion to approve the proposal from Baldessari & Coster, LLC for audit and related services in the amount of \$11,850.00 for fiscal year ending 6/30/22 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the Treasurer's Contract for the period of 7/1/22 through 6/30/23 for a total amount of \$3,600.00, paid at a monthly rate of \$300.00, was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.


Motion to approve the Equipment Deletions 2021-2022 in the amount of \$31,643.00 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

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

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



President



Vice-President