MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
August 23, 2022

Members Present
Richard Gibney
Virginia Ryan
William Schiavo
Terry Cipriani

Members Absent
Jennifer Juengst

Also Present
Laura Hawrey
Janis Tousey
Lee Frei

William Schiavo called the meeting to order at 5:02 p.m.

Motion to approve the minutes of 7/26/22 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 8/23/22 in the amount of $91,243.25 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/21/22 in the amount of $40,592.84 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/4/22 in the amount of $8,781.57 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/18/22 in the amount of $37,145.11 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 7/21/22 in the amount of $67,556.13, the warrant dated 8/4/22 in the amount of $67,020.83, and the warrant dated 8/18/22 in the amount of $66,315.12 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.
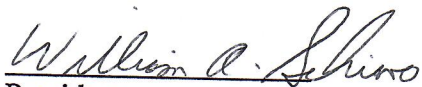
To date, the Library has received $2,918,988.27 in Brookhaven taxes, $579,071.92 in Riverhead taxes, and $102,374.54 in PILOT payments from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 8/8/22 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the CS 150 dated 8/17/22 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 5:18.

William A. Schiro
President

Terry
Vice-President