

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

Members Present

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

Members Absent

Terry Cipriani

Also Present

Laura Hawrey
Janis Tousey
Lee Frei

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

Motion to approve the minutes of 9/27/22 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 10/25/22 in the amount of \$68,820.13 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/29/22 in the amount of \$14,705.52 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/13/22 in the amount of \$5,005.50 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 9/29/22 in the amount of \$64,652.63 and the warrant dated 10/13/22 in the amount of \$65,363.80 was made by Richard Gibney; seconded by Jennifer Juengst; motion carried unanimously.

10/25/22

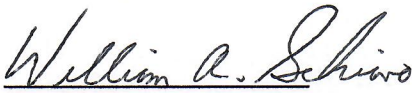
To date, the Library has received \$2,918,988.27 in Brookhaven taxes, \$579,074.20 in Riverhead taxes, and \$102,374.54 in PILOT payments from Brookhaven's Industrial Development Agency.

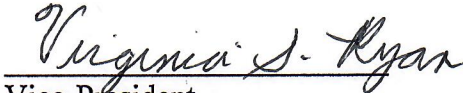
Motion to approve the CS 150 dated 10/11/22 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the SCLS Resource Sharing Code with amendments was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

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

The meeting was duly adjourned at 5:20.


President


Vice-President