

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

**Members Present**

Richard Gibney  
Virginia Ryan  
William Schiavo  
Jennifer Juengst

**Members Absent**

Terry Cipriani

**Also Present**

Laura Hawrey  
Janis Tousey

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

Motion to approve the minutes of 10/25/22 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 11/22/22 in the amount of \$74,831.48 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/27/22 in the amount of \$94,715.47 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/10/22 in the amount of \$4,454.83 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 10/27/22 in the amount of \$69,636.12 and the warrant dated 11/10/22 in the amount of \$68,457.83 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

11/22/22


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 11/9/22 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the SCLS 2023 budget was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

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

The meeting was duly adjourned at 5:07.

  
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President

  
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Vice-President