

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH SHORE PUBLIC LIBRARY  
December 20, 2022**

**Members Present**

Richard Gibney  
Virginia Ryan  
William Schiavo  
Terry Cipriani

**Members Absent**

Jennifer Juengst

**Also Present**

Laura Hawrey  
Janis Tousey

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

Motion to approve the minutes of 11/22/22 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 12/20/22 in the amount of \$147,181.27 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/23/22 in the amount of \$199,407.41 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/8/22 in the amount of \$37,740.44 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 11/23/22 in the amount of \$70,490.78 and the warrant dated 12/8/22 in the amount of \$66,831.74 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

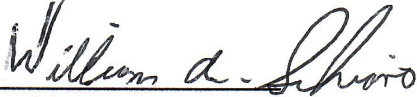
12/20/22

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 12/12/22 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

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

The meeting was duly adjourned at 5:07 p.m.

  
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President

  
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Vice-President