

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
February 28, 2023**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Jennifer Juengst

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 1/24/23 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 2/28/23 in the amount of \$216,830.91 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/2/23 in the amount of \$7,060.80 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/16/23 in the amount of \$44,083.13 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 2/2/23 in the amount of \$68,308.64 and the warrant dated 2/16/23 in the amount of \$68,904.45 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

2/28/23

To date, the Library has received \$1,694,824.80 in Brookhaven taxes, \$305,482.44 in Riverhead taxes, and \$54,674.21 in PILOT payments from Brookhaven's Industrial Development Agency.

Motion to approve the CS 150 dated 2/16/23 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

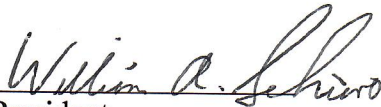
Motion to approve April 4, 2023 as the date for the Library vote was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the Library 2023-2024 budget as stated was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.


Motion to approve the New York State annual report was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

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

The meeting was duly adjourned at 5:15.



President



Vice-President