

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

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Jennifer Juengst
Terry Cipriani

Members Absent

Also Present

Laura Hawrey
Janis Tousey

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

Motion to approve the minutes of 2/28/23 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the warrant dated 3/28/23 in the amount of \$69,465.00 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/2/23 in the amount of \$7,331.70 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/16/23 in the amount of \$5,822.59 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

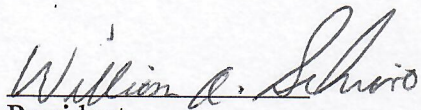
Motion to approve the warrant dated 3/2/23 in the amount of \$66,117.57 and the warrant dated 3/16/23 in the amount of \$68,278.11 was made by Jennifer Juengst; seconded by Virginia Ryan; motion carried unanimously.

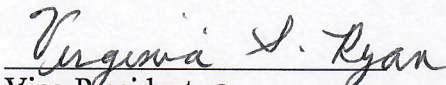
3/28/23

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 adjourn the meeting was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

The meeting was duly adjourned at 5:13.


President


Vice President Secretary