

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
April 25, 2023**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo

Members Absent

Jennifer Juengst
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 3/28/23 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 4/25/23 in the amount of \$105,048.09 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/30/23 in the amount of \$47,188.58 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/13/23 in the amount of \$5,649.30 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 3/30/23 in the amount of \$67,841.92 and the warrant dated 4/13/23 in the amount of \$65,484.73 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

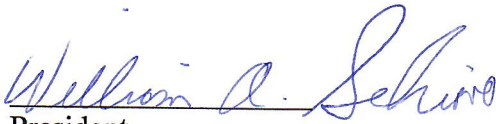
4/25/23

To date, the Library has received \$1,804,228.14 in Brookhaven taxes, \$316,005.98 in Riverhead taxes, and \$54,674.21 in PILOT payments from Brookhaven's Industrial Development Agency.


Motion to approve the CS-150 dated 3/28/23 was made by Virginia Ryan; 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 5:43 p.m.



President



Vice-President