

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH SHORE PUBLIC LIBRARY  
May 23, 2023**

**Members Present**

Richard Gibney  
Virginia Ryan  
William Schiavo  
Terry Cipriani

**Members Absent**

Jennifer Juengst

**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 4/25/23 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 5/23/23 in the amount of \$47,004.12 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/27/23 in the amount of \$43,633.17 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/11/23 in the amount of \$7,708.30 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 4/27/23 in the amount of \$69,048.74 and the warrant dated 5/11/23 in the amount of \$68,039.89 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

5/23/23

To date, the Library has received \$1,891,379.96 in Brookhaven taxes, \$323,689.83 in Riverhead taxes, and \$54,674.21 in PILOT payments from Brookhaven's Industrial Development Agency.

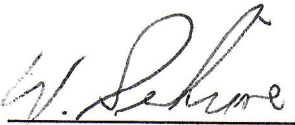
Motion to approve the CS-150 dated 5/17/23 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.


Motion to approve the proposal from Baldessari & Coster, LLC for audit and related services in the amount of \$12,250.00 for fiscal year ending 6/30/23 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the Equipment Deletions 2022-2023 in the amount of \$5,688.86 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

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

The meeting was duly adjourned at 5:26 p.m.

  
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President

  
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Vice-President