

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

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Terry Cipriani
Jennifer Juengst

Members Absent

Also Present

Laura Hawrey
Lee Frei

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

Motion to approve the minutes of 6/27/23 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the 12A warrant dated 6/30/23 in the amount of \$19,009.98 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 7/25/23 in the amount of \$65,138.07 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/6/23 in the amount of \$6,974.90 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/20/23 in the amount of \$41,742.76 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

7/25/23

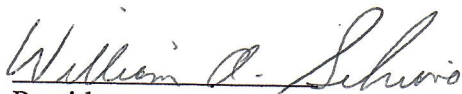
Motion to approve the warrant dated 7/6/23 in the amount of \$61,292.55 and the warrant dated 7/20/23 in the amount of \$61,069.56 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

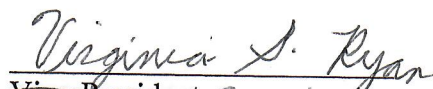
To date, the Library has received \$2,940,577.20 in Brookhaven taxes, \$570,475.84 in Riverhead taxes, \$101,909.46 in PILOT payments from Brookhaven's Industrial Development Agency and 23,744.04 in Riverhead LIPA PILOT payments.

Motion to approve the CS-150 dated 6/30/23 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 5:38 p.m.


President


Vice-President Secretary