

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
August 29, 2023**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo

Members Absent

Terry Cipriani
Jennifer Juengst

Also Present

Laura Hawrey
Lee Frei

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

Motion to approve the minutes of 7/25/23 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 8/29/23 in the amount of \$174,720.98 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/3/23 in the amount of \$8,002.18 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/17/23 in the amount of \$39,665.90 was made by Virginia Ryan; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 8/3/23 in the amount of \$62,845.22 and the warrant dated 8/17/23 in the amount of \$63,479.18 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

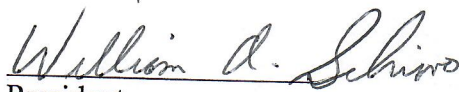
8/29/23


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 8/21/23 and the CS-150 dated 8/28/23 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 5:12 p.m.


President


Vice-President