

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
September 26, 2023**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Terry Cipriani
Jennifer Juengst (5:06)

Members Absent

Also Present

Laura Hawrey
Lee Frei
Kristen Brewi

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

Motion to change date of December board meeting to December 19, 2023 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the minutes of 8/29/23 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 9/26/23 in the amount of \$56,812.34 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/31/23 in the amount of \$11,146.58 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/14/23 in the amount of \$6,864.31 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

9/26/23

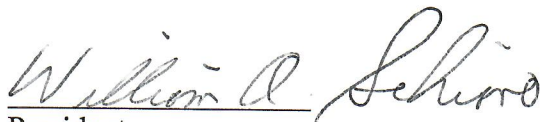
Motion to approve the warrant dated 8/31/23 in the amount of \$63,174.22 and the warrant dated 9/14/23 in the amount of \$62,408.83 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

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 9/18/23 was made by Terry Cipriani; 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 5:22 p.m.



President



Vice-President