

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
October 24, 2023**

Members Present

Richard Gibney (5:05)
Virginia Ryan
William Schiavo
Terry Cipriani

Members Absent

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 9/26/23 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 10/24/23 in the amount of \$85,165.01 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/28/23 in the amount of \$45,363.51 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/12/23 in the amount of \$57,965.69 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

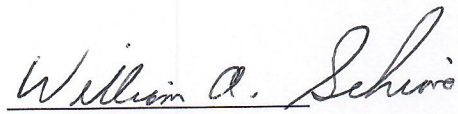
10/24/23

Motion to approve the warrant dated 9/28/23 in the amount of \$62,456.02 and the warrant dated 10/12/23 in the amount of \$63,390.35 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

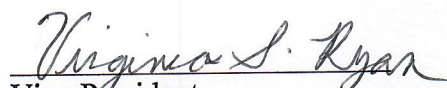
To date, the Library has received \$2,940,577.20 in Brookhaven taxes, \$570,475.84 in Riverhead taxes, \$101,909.46 in PILOT payments from Brookhaven's Industrial Development Agency and 23,744.04 in Riverhead LIPA PILOT payments.

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

The meeting was duly adjourned at 5:43 p.m.



President



Vice-President