

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
November 28, 2023**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Jennifer Juengst

Members Absent

Terry Cipriani

Also Present

Laura Hawrey
Lee Frei

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

Motion to approve the financial statement dated June 30, 2023 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the minutes of 10/24/23 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 11/28/23 in the amount of \$99,100.00 was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/26/23 in the amount of \$42,606.22 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/9/23 in the amount of \$7,742.32 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

11/28/23

Motion to approve the warrant dated 10/26/23 in the amount of \$66,335.90 and the warrant dated 11/9/23 in the amount of \$71,912.23 was made by Virginia Ryan; seconded by Jennifer Juengst; 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.

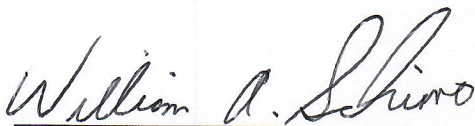
Motion to approve the CS-150 dated 11/20/23 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the staff meeting and appreciation luncheon, not to exceed \$700, was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

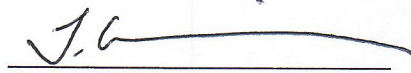
Motion to approve the SCLS 2024 budget was made by Virginia Ryan; seconded by Jennifer Juengst; motion carried unanimously.

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

The meeting was duly adjourned at 5:41 p.m.



President



Vice-President