

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH SHORE PUBLIC LIBRARY  
December 19, 2023**

**Members Present**

Richard Gibney  
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 11/28/23 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 12/19/23 in the amount of \$46,052.95 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/22/23 in the amount of \$228,010.35 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/7/23 in the amount of \$8,139.64 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

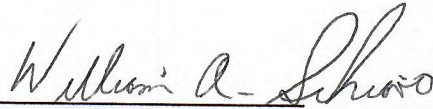
Motion to approve the warrant dated 11/22/23 in the amount of \$65,705.82 and the warrant dated 12/7/23 in the amount of \$63,157.55 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

12/19/23

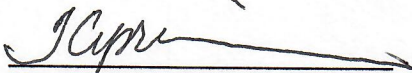
To date, the Library has received \$2,940,577.20 in Brookhaven taxes, \$570,475.84 in Riverhead taxes, \$101,909.46 in PILOT payments from Brookhaven's Industrial Development Agency and 23,744.04 in Riverhead LIPA PILOT payments.

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

The meeting was duly adjourned at 5:08 p.m.



President



Vice-President