

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
February 27, 2024**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Terry Cipriani

Members Absent

Also Present

Laura Hawrey
Lee Frei
Andrew Breslin

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

Motion to approve the minutes of 1/23/24 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 2/27/24 in the amount of \$219,304.23 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/1/24 in the amount of \$7,123.55 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/15/24 in the amount of \$7,351.96 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 2/1/24 in the amount of \$64,654.60 and the warrant dated 2/15/24 in the amount \$66,415.74 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

To date, the Library has received \$1,766,899.24 in Brookhaven taxes, \$284,817.78 in Riverhead taxes and \$560.52 in PILOT payments from the Brookhaven Industrial Agency.

Motion to approve the CS-150 dated 2/21/24 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the Library's 2024-2025 budget as stated was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the New York State Annual Report 2023 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the south roof replacement and skylight repair project proposal dated 2/2/24 from Roof Services of NY was approved by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

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

The meeting was duly adjourned at 5:20 p.m.

President

Vice-President