

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
March 26, 2024**

Members Present

Richard Gibney
William Schiavo
Terry Cipriani

Members Absent

Virginia Ryan

Also Present

Laura Hawrey
Christian Kunze
Lee Frei

William Schiavo called the meeting to order at 5:01 p.m.

Motion to approve the minutes of 2/27/24 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 3/26/24 in the amount of \$71,291.50 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/29/24 in the amount of \$46,918.78 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/14/24 in the amount of \$6,729.17 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 2/29/24 in the amount of \$62,703.17 and the warrant dated 3/14/24 in the amount \$64,605.21 was made by Richard Gibney; seconded by Terry Cipriani; motion carried unanimously.

3/26/24

To date, the Library has received \$1,815,256.48 in Brookhaven taxes, \$298,003.22 in Riverhead taxes and \$55,723.36 in PILOT payments from the Brookhaven Industrial Agency.

Motion to approve the CS-150 dated 3/20/24 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the NSPL Workplace Policy: 'Nursing Employees', subject to the omission of the word 'unpaid' in the first sentence, was made by Richard Gibney; 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 5:26 p.m.

William A. Schiavo
President

T. Cipriani
Vice-President