

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
April 23, 2024**

Members Present

Richard Gibney (5:01)
Virginia Ryan
William Schiavo
Terry Cipriani

Members Absent

Also Present

Laura Hawrey
Lee Frei
Charlotte Karpf-Fritts

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

Motion to approve the minutes of 3/26/24 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 4/23/24 in the amount of \$268,678.30 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/28/24 in the amount of \$46,847.75 was made by Terry Cipriani; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/11/24 in the amount of \$9,149.23 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 3/28/24 in the amount of \$63,406.48 and the warrant dated 4/11/24 in the amount \$62,960.61 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

4/23/24

To date, the Library has received \$1,845,014.78 in Brookhaven taxes, \$300,200.80 in Riverhead taxes and \$55,723.36 in PILOT payments from the Brookhaven Industrial Agency.

Motion to approve the Island Elevator repair in the amount of \$19,384.75 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

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

The meeting was duly adjourned at 5:11 p.m.

President

Vice-President