

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

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Terry Cipriani

Members Absent

Charlotte Karpf-Fritts

Also Present

Laura Hawrey

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

Motion to approve the financial statement dated June 30, 2024 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the minutes dated 10/22/24 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 11/26/24 in the amount of \$81,524.21 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/24/24 in the amount of \$93,528.68 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/7/24 in the amount of \$7,824.76 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/21/24 in the amount of \$253,498.70 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

11/26/24

Motion to approve the warrant dated 10/24/24 in the amount of \$67,974.75, the warrant dated 11/7/24 in the amount of \$66,678.15 and the warrant dated 11/21/24 in the amount of \$62,725.73 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

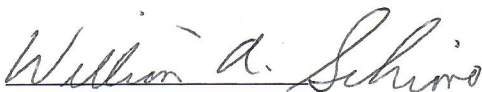
To date, the Library has received \$3,019,514.46 in Brookhaven taxes, \$544,748.68 in Riverhead taxes, \$103,662.90 in PILOT payments from the Brookhaven Industrial Agency and \$12,159.00 in payments from the Riverhead LIPA PILOT.

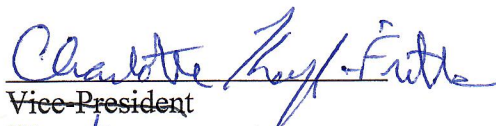
Motion to approve the CS – 150 dated 10/23/24 and the CS – 150 dated 11/21/24 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the SCLS 2025 budget was made 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 5:51 p.m.


President


Vice-President
Trustee