

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
December 17, 2024**

Members Present

Richard Gibney
William Schiavo
Charlotte Karpf-Fritts

Members Absent

Terry Cipriani
Virginia Ryan

Also Present

Laura Hawrey
Lee Frei

William Schiavo called the meeting to order at 4:45 p.m.

Motion to approve the minutes of 11/26/24 was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 12/17/24 in the amount of \$51,241.22 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/5/24 in the amount of \$5,972.25 was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 12/5/24 in the amount of \$65,347.23 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

To date, the Library has received \$3,019,514.46 in Brookhaven taxes, \$555,144.54 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.

12/17/24

Motion to approve the CS – 150 dated 12/12/24 was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the edits to the personnel policy on page 22 (NY State Prenatal Leave) and the edit to page 50 (scheduling PFL and Holiday closures) was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the staff meeting and appreciation luncheon, not to exceed \$700, was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to adjourn the meeting was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

The meeting was duly adjourned at 5:07 p.m.

President

Vice-President