

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
February 25, 2025**

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 5:00 p.m.

Motion to approve the minutes of 1/28/25 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the warrant dated 2/25/25 in the amount of \$236,277.97 was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/30/25 in the amount of \$44,244.08 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/13/25 in the amount of \$6,615.22 was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 1/30/25 in the amount of \$62,349.48 and the warrant dated 2/13/25 in the amount of \$67,437.49 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

2/25/25

To date, the Library has received \$1,772,345.86 in Brookhaven taxes, \$311,394.32 in Riverhead taxes, and \$8,953.56 from the Brookhaven IDA PILOTs.

Motion to approve the CS – 150 dated 2/6/25 was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the North Shore Public Library proposed budget for 2025-2026 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the Internet Safety policy was made by Richard Gibney; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the NYS Annual Report was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

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

The meeting was duly adjourned at 5:29 p.m.

William A. Schiro
President

J. Appiani
Vice-President