

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

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Terry Cipriani
Charlotte Karpf-Fritts

Members Absent

Also Present

Laura Hawrey
Lee Frei

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

Motion to approve the minutes of 2/25/25 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 3/25/25 in the amount of \$12,473.95 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 2/27/25 in the amount of \$48,942.90 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/13/25 in the amount of \$6,110.54 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 2/27/25 in the amount of \$65,348.38 and the warrant dated 3/13/25 in the amount of \$69,338.01 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

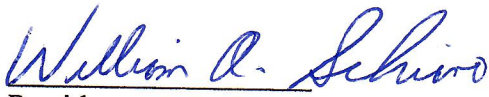
3/25/25

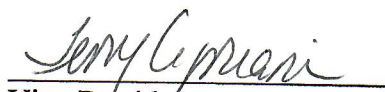
To date, the Library has received \$1,861,144.37 in Brookhaven taxes, \$331,769.52 in Riverhead taxes, and \$52,427.06 from the Brookhaven IDA PILOTS.

Motion to approve the annual staff meeting on April 30, 2025 at a cost of no more than \$600.00 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 Virginia Ryan; motion carried unanimously.

The meeting was duly adjourned at 5:23 p.m.


President


Vice-President