

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH SHORE PUBLIC LIBRARY  
April 22, 2025**

**Members Present**

Richard Gibney (5:03)  
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 3/25/25 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 4/22/25 in the amount of \$93,586.52 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/27/25 in the amount of \$52,927.43 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/10/25 in the amount of \$5,321.24 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 3/27/25 in the amount of \$68,267.09 and the warrant dated 4/10/25 in the amount of \$68,300.96 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

4/22/25

To date, the Library has received \$1,888,327.59 in Brookhaven taxes, \$344,958.74 in Riverhead taxes, and \$56,260.01 from the Brookhaven IDA PILOTs.

Motion to approve the CS – 150 dated 4/16/25 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 5:45 p.m.

William A. Schiro

President

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Vice-President