

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
May 27, 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 4/22/25 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 5/27/25 in the amount of \$75,528.33 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/24/25 in the amount of \$47,169.14 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/8/25 in the amount of \$9,590.71 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/22/25 in the amount of \$46,924.88 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 4/24/25 in the amount of \$69,300.16, the warrant dated 5/8/25 in the amount of \$66,876.78, and the warrant dated 5/22/25 in the amount of \$65,021.84 was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

5/27/25

To date, the Library has received \$2,051,426.91 in Brookhaven taxes, \$352,517.27 in Riverhead taxes, and \$56,260.01 from the Brookhaven IDA PILOTS.

Motion to approve the CS – 150 dated 5 / 21 /25 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the proposal from Baldessari & Coster, LLC for audit and related services in the amount of \$12,800.00 for fiscal year ending 6/30/25 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

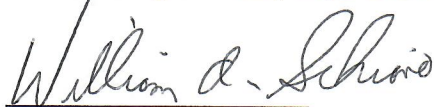
Motion to approve the Equipment Deletions 2024-2025 in the amount of \$9,149.99 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the MacDonald, Rand & Vollaro (internal auditors) contract for the period of 7/1/25 through 6/30/26 for a total amount of \$9,300.00, paid at a rate of \$775.00/month was made by Charlotte Karpf-Fritts; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the Treasurer's contract for the period of 7/1/25 through 6/30/26 for a total amount of \$3,600.00, paid at a rate of \$300.00/month 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 5:21 p.m.



President



Vice-President