

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
July 29, 2025**

Members Present

Virginia Ryan
William Schiavo
Terry Cipriani
Charlotte Karpf-Fritts
Chester Hertling

Members Absent

Also Present

Laura Hawrey
Lee Frei

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

Motion to approve the Oath of Office administered to Nicholas Amenieros was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the minutes of 6/24/25 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the 12A warrant dated 6/30/25 in the amount of \$22,795.40 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the warrant dated 7/29/25 in the amount of \$64,298.87 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/3/25 in the amount of \$11,183.32 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

7/29/25

Motion to approve the for approval only (FAO) warrant dated 7/17/25 in the amount of \$7,666.26 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 7/3/25 in the amount of \$69,736.70 and the warrant dated 7/17/25 in the amount of \$71,358.99 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

To date, the Library has received \$3,089,029.72 in Brookhaven taxes, \$612,032.56 in Riverhead taxes, and \$104,854.12 from the Brookhaven IDA PILOTs.

Motion to approve the New York State Bylaws was made by Chester Hertling; 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 5:20 p.m.

William A. Schiro
President

Virginia S. Ryan
Vice-President