

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
September 23, 2025**

Members Present

Virginia Ryan
William Schiavo
Charlotte Karpf-Fritts
Chester Hertling

Members Absent

Terry Cipriani

Also Present

Laura Hawrey
Lee Frei

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

Motion to approve changing the date of the November board meeting to 11/18/25 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve changing the date of the December board meeting to 12/16/25 was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the minutes of 8/26/25 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the warrant dated 9/23/25 in the amount of \$116,875.79 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/28/25 in the amount of \$48,345.18 was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/11/25 in the amount of \$5,315.58 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the warrant dated 8/28/25 in the amount of \$70,720.94 and the warrant dated 9/11/25 in the amount of \$68,006.50 was made by Chester Hertling; seconded by Virginia Ryan; 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 CS150 dated 9/17/25 was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

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

The meeting was duly adjourned at 5:35 p.m.

President

Vice-President