

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY**
December 16, 2025

Members Present

Virginia Ryan
William Schiavo
Chester Hertling
Charlotte Karpf-Fritts

Members Absent

Terry Cipriani

Also Present

Laura Hawrey
Lee Frei

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

Motion to approve the financial statement dated June 30, 2025 was made by Chester Hertling; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the minutes of 11/18/25 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 12/16/25 in the amount of \$115,164.85 was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 11/20/25 in the amount of \$288,174.72 was made by Chester Hertling; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/4/25 in the amount of \$6,652.45 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 11/20/25 in the amount of \$70,644.34 and the warrant dated 12/4/25 in the amount of \$70,321.63 was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously

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

The meeting was duly adjourned at 5:51 p.m.

President

Vice-President