

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
April 28, 2026**

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 minutes of 3/24/26 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the warrant dated 4/28/26 in the amount of \$93,620.98 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 3/26/26 in the amount of \$55,104.97 was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 4/9/26 in the amount of \$5,643.77 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the warrant dated 3/26/26 in the amount of \$72,101.57 and the warrant dated 4/9/26 in the amount of \$70,834.41 was made by Chester Hertling; seconded by Virginia Ryan: motion carried unanimously.

Motion to approve the NYS Annual Report was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the approve the proposal from Baldessari & Coster, LLC for audit and related services in the amount of \$13,000 for fiscal year ending 6/30/26 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

To date, the Library has received \$1,961,335.21 in Brookhaven taxes, \$330,418.39 in Riverhead taxes, and \$55,888.90 in Brookhaven I.D.A. PILOTS.

Motion to approve the CS-150 dated 4/17/26 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

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

The meeting was duly adjourned at 5:32 p.m.

President

Vice-President