

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
June 23, 2026**

Members Present

Virginia Ryan
William Schiavo
Chester Hertling
Terry Cipriani
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 5/19/26 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the warrant dated 6/23/26 in the amount of \$61,684.32 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 5/21/26 in the amount of \$54,278.20 was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 6/4/26 in the amount of \$11,292.33 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 6/18/26 in the amount of \$59,023.88 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

6/23/26

Motion to approve the warrant dated 5/21/26 in the amount of \$67,782.02, the warrant dated 6/4/26 in the amount of \$67,594.16, and the warrant dated 6/18/26 in the amount of \$71,305.52 was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the transfer of funds from the following 2025-2026 budget lines, effective June 30th, 2026, was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

\$ 8,000 from Professional Salaries to Computer Maintenance

\$ 30,000 from Page Salaries to Furniture & Equipment

\$ 6,000 from Library Books to Supplies

\$ 4,000 from Library Books to Postage

\$ 4,000 from Audio Visual to Insurance

\$ 2,000 from Audio Visual to Community Outreach

\$ 550 from Audio Visual to Vote

\$ 6,000 from Periodicals to Health Insurance

\$ 2,500 from Professional Fees to Membership Dues

\$ 28,000 from Utilities to Equipment Maintenance

\$ 10,000 from Repairs to Buildings and Grounds to Health Insurance

\$ 18,000 from Building and Grounds Maintenance to Electronic Media

Motion to approve the CS-150 dated 6/22/26 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the Oath of Office administered to Chester Anne Hertling was made by Virginia Ryan; seconded by Charlotte Karpf-Fritts ; motion carried unanimously.

6/23/26

Motion to approve the Treasurer's contract for the period of 7/1/26 through 6/30/27 for a total amount of \$3,600.00, paid at a rate of \$300.00/month was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the Procurement Policy 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 5:13 p.m.

President

Vice-President