

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

Members Present

William Schiavo
Chester Hertling
Virginia Ryan

Members Absent

Charlotte Karpf-Fritts
Terry Cipriani

Also Present

Laura Hawrey

William Schiavo called the meeting to order at 5:02 p.m.

Motion to approve the minutes of 6/23/26 was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the minutes of 6/23/26 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 6/30/26 in the amount of \$60,355.99 was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the warrant dated 7/28/26 in the amount of \$79,716.67 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/2/26 in the amount of \$8,296.55 was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/16/26 in the amount of \$50,648.16 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the warrant dated 7/2/26 in the amount of \$68,142.06 and the warrant dated 7/16/26 in the amount of \$71,793.84 was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the CS-150 dated 7/27/26 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to accept the oath of the Library Treasurer was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

7/28/26

Motion to approve the continued retention of Kevin Seaman as legal counsel for the Library was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to move to Executive Session was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

President

Vice-President

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The regular session was reconvened at 5:24 p.m.

Motion to approve the post retirement agreement dated 7/28/26, in response to the actuarial inquiry regarding post-service benefit obligations was made by Virginia Ryan; seconded by Chester Hertling; motion carried unanimously.

Motion to adjourn the meeting was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

The meeting was duly adjourned at 5:37 p.m.

President

Vice-President