

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
September 22, 2026**

Members Present

William Schiavo
Virginia Ryan
Charlotte Karpf-Fritts
Terry Cipriani

Members Absent

Chester Hertling

Also Present

Laura Hawrey
Lee Frei
Abigail Szwed

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

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

Motion to approve the warrant dated 9/22/26 in the amount of \$89,542.85 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/27/26 in the amount of \$12,522.85 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/10/26 in the amount of \$8,401.69 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 8/27/26 in the amount of \$72,006.72 and the warrant dated 9/10/26 in the amount of \$72,368.04 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the CS-150s dated and 9/21/26 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve April 6, 2027 as the Library vote date was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the PALS proposed budget for 2027 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

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

The meeting was duly adjourned at 5:23 p.m.

President

Vice-President