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

Members Present	Members Absent	Also Present
William Schiavo	Chester Hertling	Laura Hawrey
Virginia Ryan		Lee Frei
Charlotte Karpf-Fritts		Abigail Szwed
Terry Cipriani		

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.

William A. Schiro
President

T. Cipriani
Vice-President