MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTH SHORE PUBLIC LIBRARY
October 27, 2026

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

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

Motion to approve the minutes of 9/22/26 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 10/27/26 in the amount of $112,058.98 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 9/24/26 in the amount of $65,209.04 was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/8/26 in the amount of $54,706.74 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 10/22/26 in the amount of $58,192.96 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the warrant dated 9/24/26 in the amount of $72,077.44, the warrant dated 10/8/26 in the amount of $71.699.81, and the warrant dated 10/22/26 in the amount of $73,842.86 was made by Charlotte Karpf-Fritts; seconded by Chester Hertling: motion carried unanimously.

Motion to adopt the approved library board resolution records retention was made by Chester Hertling; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the records retention and disposition policy was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the 2027 library board meeting dates was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

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

The meeting was duly adjourned at 5:33 p.m.

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President

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Vice-President