

**EXECUTIVE SESSION MINUTES OF THE
MEETING OF THE BOARD OF TRUSTEES
of the
PORT JEFFERSON FREE LIBRARY
held on June 22, 2015 8:47 PM
100 Thompson Street
Port Jefferson, NY 11777**

Present

Laura Hill-Timpanaro	President
John Grossman	Vice President
Tracy Stapleton	Secretary
Harriet Z. Martin	Financial Officer
Lisa M. Ballou	Trustee
Christian Neubert	Trustee
Susan PrechtI-Loper	Trustee
Valerie Schwarz	Secretary to the Board

At 8:47 PM there was a MOTION to move the meeting into Executive Session to discuss the employment history of a particular person. (Grossman;Martin) Unanimously approved.

At 9:40 PM, Trustee H. Martin formally announced her resignation from the Library Board effective immediately.

At 9:43 PM, MOTION to accept H. Martin's resignation from the Library Board effective immediately. (Grossman;Stapleton) Unanimously approved.

At 9:55 PM

RESOLVED, that the Employment Agreement of Director Robert Goykin, as amended, be extended/renewed for an additional period as determined, effective January 1, 2016.

2 Yes;Ballou;Neubert - 2 No;Grossman;Timpanaro - 2 Abstentions; PrechtI-Loper;Stapleton. Resolution fails.

MOTION to move out of Executive Session at 10:04 PM. (Grossman;PrechtI-Loper) Unanimously approved.

The Regular meeting adjourned at 10:16 PM.(Grossman;Stapleton) Unanimously approved.

Respectfully submitted,

Tracy Stapleton,
Secretary, Board of Trustees