

**EXECUTIVE SESSION MINUTES**  
from the  
**SPECIAL MEETING of the**  
**PORT JEFFERSON FREE LIBRARY**  
**BOARD OF TRUSTEES**  
held on June 29, 2015 5:10 PM  
100 Thompson Street  
Port Jefferson, NY 11777

**Present**

Laura Hill-Timpanaro	President
John Grossman	Vice President
Tracy Stapleton	Secretary
Lisa M. Ballou	Trustee
Christian Neubert	Trustee
Susan Prechtl-Loper	Trustee (absent with excuse)
Valerie Schwarz	Secretary to the Board

**Executive Session**

MOTION to move the meeting into Executive Session to discuss the employment history of a particular employee. (5:11 PM) (Grossman;Ballou) Unanimously approved.

RESOLVED, that the Director is to be provided a paid leave of absence through 12/31/2015. (Neubert;Ballou) Unanimously approved.

RESOLVED, that Val Schwarz, immediately step in as interim co-Director. (Stapleton;Grossman) Unanimously approved.

RESOLVED, that Tom Donlon serve as interim co-Director. (Grossman;Neubert) Unanimously approved.

**III. Reconvene**

MOTION to move out of Executive Session at 5:56 PM. (Neubert;Stapleton) Unanimously approved.

**IV. Adjournment**

The meeting adjourned at 6:06 PM.(Ballou;Stapleton) Unanimously approved.

Respectfully submitted,

Tracy Stapleton,  
Secretary, Board of Trustees