

**Port Jefferson Free Library
Library Board of Trustees Meeting Minutes
Library Conference Room 6:00 PM
October 28, 2019**

Present

John Grossman	President
Christian Neubert	Vice President
Tracy Stapleton	Secretary
Susan Prechtl-Loper	Financial Officer (absent)
Joseph Orofino	Trustee
Joel Rosenthal	Trustee (absent)
Carl Siegel	Trustee (absent)
Thomas Donlon	Library Director
Valerie Schwarz	Assistant Director

I. Call to Order

J. Grossman called the meeting to order at 6:10 PM.

II. Approval of the Agenda

MOTION to approve the Agenda. (Neubert;Orofino) Unanimously approved.

III. A. Comments from the Public

None present.

B. Comments from the Board

Trustee Stapleton expressed her thoughts to the Board regarding last month's meeting and her absence in which she missed the approved motion regarding the changes to the site plan.

Board President acknowledged and commented.

Resolved, that notwithstanding Board Trustee Stapleton absenting herself for four or more meetings' during the previous 12 consecutive months in violation of Board Policy, it is determined that she should be retained as a Trustee. First:Orofino Second:0 Motion fails.

Trustee Stapleton was dismissed. Lacking a quorum for regular board business, the meeting was closed at 6:16 PM.

Respectfully submitted,

John Grossman,
President, Board of Trustees

Recorded by Valerie Schwarz