

Port Jefferson Free Library
Library Board of Trustee Special Meeting of December 2, 2019
Library Conference Room 6:00 PM

Present

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

- I. **Call to Order**, J. Grossman called the meeting to order at 6:05 PM.
- II. MOTION to move the meeting into Executive session to discuss pending disciplinary action at 6:08 PM (Rosenthal;Orofino) Unanimously approved.
- III. MOTION to exit Executive session at 7:11 PM (Siegel;Orofino) Unanimously approved.

Resolve that Tracy Stapleton is removed from the Port Jefferson Free Library Board of Trustees under the terms of Education Law section # 226 and the Policies of the Library Board, effective immediately.

Susan Prechtl-Loper-No Christian Neubert-Yes

Joseph Orofino-Yes Joel Rosenthal-No

Carl Siegel-Yes John Grossman-Yes

Motion Passes.

IV. A. Comments from the public

None present

B. Comments from the Board

Trustee, J. Rosenthal asked a question regarding the 114 Thompson Street property.

V. Adjournment

MOTION to adjourn the Special Meeting at 7:15 PM (Siegel;Neubert)