

**Port Jefferson Free Library
Library Board of Trustees Meeting Minutes
Special Meeting of June 15, 2020. 6:00 PM**

Present

John Grossman	President
Christian Neubert	Vice President
Joseph Orofino	Financial Officer
Carl Siegel	Secretary
Nicole Connelly	Trustee
Karyn Jensen	Trustee
Joel Rosenthal	Trustee
Thomas Donlon	Library Director
Valerie Schwarz	Assistant Director

I. Call to Order

J. Grossman called the meeting to order at 6:04 PM.

II Comments from the Board

None.

III. Board Business/New Business

A. Resignations

Reviewed and Discussed.

MOTION to accept the June 30 resignation of Christina Blount, Business Manager. (Siegel;Orofino) Unanimously approved.

MOTION to accept the the June 12 resignation of Tashi Hamilton, Business Assistant and the June 30 resignation of Michael Haran as Treasurer. (Siegel;Rosenthal) Unanimously approved.

B. New Personnel

Reviewed and Discussed personnel options along with payroll options.

a. MOTION to approve the hire of Elyce Winter as the Port Jefferson Free Library Business Manager at a salary of 72,000 annually. (Orofino;Connelly) Unanimously approved.

b. MOTION to approve the hire of Kate Calabrese as the Port Jefferson Free Library Treasurer at a rate of \$75.00 an hour. (Rosenthal;Siegel) Unanimously approved.

IV. Adjournment

MOTION to adjourn the meeting at 6:26 PM. (Siegel;Jensen) Unanimously approved.

Respectfully submitted,

Carl Siegel,
Secretary, Board of Trustees