

**Port Jefferson Free Library
Library Board of Trustees Meeting Minutes
Special Meeting of December 3, 2020. 6:15 PM**

Present

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.Orofino called the meeting to order at 6:16 PM.

II Comments from the Board

None.

III. Board Business/New Business

A. NYS Retirement

Reviewed and Discussed.

MOTION to authorize payment to the NYSLRS of \$258,067 from the December 14, 2020 FAO Warrant. (Orofino;Jensen) Unanimously approved.

B. Meet the Candidates Night

Reviewed and Discussed different options for Meet the Candidates night and absentee ballots during Covid19 restrictions.

IV. Adjournment

MOTION to adjourn the meeting at 6:27 PM. (Siegel;Rosenthal) Unanimously approved.

Respectfully submitted,

Carl Siegel,
Secretary, Board of Trustees