

**Port Jefferson Free Library**  
**Library Board of Trustees Special Meeting Minutes**  
**January 15, 2021**  
**6:00 PM**

**Attendance:**

Trustees: John Grossman, Christian Neubert, Joseph Orofino,  
Carl Siegel, Joel Rosenthal, Nicole Connelly, Karyn Jensen  
Tom Donlon, Director; Valerie Schwarz, Assistant Director

**I. Call to Order**, Introductory remarks

The meeting was called to order by J. Grossman at 6:02 PM

MOTION to move the meeting into Executive session to discuss personnel at 6:03 PM. (Jensen;Siegel) Unanimously approved.

MOTION to move the meeting out of Executive session at 7:02 PM. (Connelly;Rosenthal) Unanimously approved.

MOTION to terminate the employment of Elyce M. Winters effective immediately. (Siegel;Rosenthal) Unanimously approved.

MOTION to approve payment to Elyce M. Winters of a 4 week's severance package consisting of her salary and benefits. (Orofino;Siegel) Unanimously approved.

**II. Adjournment**

The meeting was adjourned at 7:22 PM. (Rosenthal;Siegel) Unanimously approved.

Respectfully submitted,

Nicole Connelly