

**Port Jefferson Free Library
Library Board of Trustee Special Meeting of February 25, 2021
6:00 PM**

Present

John Grossman	President
Christian Neubert	Vice President
Joe Orofino	Financial Officer
Karyn Jensen	Trustee
Joel Rosenthal	Trustee
Jennifer Schafer	Trustee
Thomas Donlon	Library Director
Valerie Schwarz	Assistant Director

I. Call to Order, MOTION to open the Special meeting of February 25, 2021 at 6:06 PM.
(Jensen;Rosenthal) Unanimously approved.

In lieu of her added job responsibilities, I'd like to make a MOTION to increase the pay of Lisa McDonnell by \$10,000 annually, effective immediately. (Jensen;Orofino) Unanimously approved.

II. Adjournment

MOTION to adjourn the Special Meeting at 6:09 PM (Jensen;Rosenthal) Unanimously approved.

Respectfully submitted

John Grossman,
President, Board of Trustees

Recorded by Valerie Schwarz