

Port Jefferson Free Library
Library Board of Trustees Special Meeting Minutes
May 3, 2021
5:00 PM

Present

John Grossman	President
Christian Neubert	Vice President
Joseph Orofino	Financial Officer
Nicole Connelly	Secretary
Karyn Jensen	Trustee
Joel Rosenthal	Trustee
Jennifer Schaefer	Trustee
Thomas Donlon	Library Director
Valerie Schwarz	Assistant Director
Jennifer DeLeo	Business Manager

- I. **Call to Order**, Introductory remarks
The meeting was called to order by J. Grossman at 5:05 PM. He states the reason for the meeting is to approve the building committee's recommendations. He thanked the board for taking the extra time to further study the project.

- II. **A. Comments from the Board**
None

- III. **Unfinished Business**
 - A. **BBS 114 Design plan**
The Building Committee recently toured the property and has apprised the Board of modifications to the plan. They modifications would exclude the Labyrinth and replace it with pavers along with chairs and umbrellas for shade. The turf will also be replaced with sod.

MOTION to approve the BBS design and drawings of February 24, 2021 and proceed with the second phase of 114 Thompson Street design at a cost of \$156,440.70 (Jensen;Connelly) Unanimously approved.

- IV. **Adjournment**
The meeting was adjourned at 5:10 PM. (Orofino;Jensen) Unanimously approved.

Respectfully submitted,

Nicole Connelly
Secretary, Board of Trustees

Recorded by Valerie Schwar