PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE EMERGENCY MEETING MINUTES

Meeting Date: February 17, 2022

Meeting Time: 5:00 p.m.

Present: Joseph Orofino, Financial Officer

Joel Rosenthal, Trustee Karyn Jensen, Trustee Carl Siegel, Trustee Thomas Donlon, Library Director Jennifer DeLeo, Business Manager Tori Marmol, Executive Assistant

Absent w/Excuse: John Grossman, President

Christian Neubert, Vice President Nicole Connelly, Secretary

I. CALL TO ORDER

J. Orofino called the meeting to order at 5:33 p.m.

A. Comments from the Board

None.

B. Comments from the Public

None present.

II. COVID-19 DISCUSSION

Reviewed and discussed the current state of the COVID-19 surge.

MOTION to rescind the September 2, 2021 motion to require mask wearing for all patrons and employees due to the COVID-19 pandemic, effective Friday, February 18, 2022. (Jensen; Siegel) unanimously approved

MOTION to recommend mask wearing for all patrons and employees unless social distancing is not achievable, effective Friday, February 18, 2022. (Siegel; Rosenthal) unanimously approved

III. ADJOURNMENT

MOTION to adjourn the meeting at 5:39 p.m. (Siegel; Rosenthal) unanimously approved

Respectfully submitted,

Nicole Connelly, Secretary, Board of Trustees