PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE SPECIAL MEETING MINUTES

Meeting Date:	February 7, 2022	
Meeting Time:	5:45 p.m.	
Present:	John Grossman, President	Carl Siegel, Trustee
	Joseph Orofino, Financial Officer	Thomas Donlon, Library Director
	Nicole Connelly, Secretary	Jennifer DeLeo, Business Manager
	Karyn Jensen, Trustee	Tori Marmol, Executive Assistant
	Joel Rosenthal, Trustee	
Absent w/Excuse:	Christian Neubert, Vice President	

I. CALL TO ORDER

J. Grossman called the meeting to order at 5:45 p.m.

- A. Comments from the Board None.
- **B.** Comments from the Public None present.

II. APPROVAL OF AGENDA

MOTION to approve the Agenda for the February 7, 2022 special meeting. (Siegel; Jensen) unanimously approved

III. PERSONNEL

MOTION to hire part-time Custodian Carl Wilson at Step 1 \$19.92 per hour, effective immediately. (Rosenthal; Siegel) unanimously approved

IV. COMMENTS

T. Donlon reported the outcome of the Village planning board meeting in which both applications for 114 Thompson Street and 205 East Main Street were passed.

V. ADJOURNMENT

MOTION to adjourn the special meeting at 5:49 p.m. (Siegel; Jensen) unanimously approved

Respectfully submitted,

Nicole Connelly, Secretary, Board of Trustees

Recorded by Tori Marmol