

PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE SPECIAL MEETING MINUTES

Meeting Date: April 11, 2022

Meeting Time: 4:30 p.m.

Present:	John Grossman, President	Carl Siegel, Trustee
	Joseph Orofino, Financial Officer	Thomas Donlon, Library Director
	Karyn Jensen, Trustee	Jennifer DeLeo, Business Manager
	Joel Rosenthal, Trustee	Tori Marmol, Executive Assistant

Absent w/Excuse: Christian Neubert, Vice President
Nicole Connelly, Secretary

I. CALL TO ORDER

J. Grossman called the meeting to order at 4:33 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 April 11, 2022 special meeting.
(Siegel; Orofino) unanimously approved

III. NEW BUSINESS

MOTION to accept the quote from Alta Lighting Group to replace lighting in the Library at \$17,902.
(Siegel; Orofino) unanimously approved

MOTION to purchase discounted Broadway tickets for Harry Potter and the Cursed Child at \$6,374.50 for patron sale. (Orofino; Rosenthal) unanimously approved

IV. COMMENTS

J. Rosenthal suggested to have the Policy Committee review the Purchasing Policy to increase the dollar amount for purchases at the discretion of the Director.

V. ADJOURNMENT

MOTION to adjourn the special meeting at 4:39 p.m. (Siegel; Jensen) unanimously approved

Respectfully submitted,

Nicole Connelly,
Secretary, Board of Trustees

Recorded by Tori Marmol