

**PORT JEFFERSON FREE LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

Meeting Date: October 14, 2022

Meeting Time: 3:30 p.m.

Present:	John Grossman, President	Karyn Jensen, Trustee
	Joseph Orofino, Financial Officer	Carl Siegel, Trustee
	Nicole Connelly, Secretary	Tori Marmol, Executive Assistant

Absent w/Excuse:	Christian Neubert, Vice President	Thomas Donlon, Library
	Joel Rosenthal, Trustee Director	Jennifer DeLeo, Business Manager

I. CALL TO ORDER

J. Grossman called the meeting to order at 3:30 p.m.

A. Comments from the Board

None.

B. Comments from the Public

None present.

II. APPROVAL OF AGENDA/MINUTES

MOTION to approve the agenda for the October 14, 2022 Board of Trustees special meeting. (Siegel; Connelly) unanimously approved

III. NEW BUSINESS

MOTION to transfer funds in the amount of \$30,000 from the Operating Fund to the Capital Fund for payment of landscaping and masonry work at 114 Thompson Street. (Orofino; Connelly) unanimously approved

IV. ADJOURNMENT

MOTION to adjourn the meeting at 3:31 p.m. (Siegel; Connelly) unanimously approved

Respectfully submitted,

Nicole Connelly,
Secretary, Board of Trustees

Recorded by Tori Marmol