

PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE MEETING MINUTES

Meeting Date: January 16, 2025

Meeting Time: 5:30 p.m.

Present: John Grossman, President
Nicole Connelly, Secretary
Karyn Jensen, Trustee
Kristen Reilly, Trustee
Nancy Loddigs, Trustee
Jenny Bloom, Director
Jennifer DeLeo, Business Manager

Absent: Christian Neubert, Vice President
Joseph Orofino, Financial Officer

I. CALL TO ORDER, *introductory remarks*

J. Grossman called the meeting to order at 5:30 p.m.

A. Comments from the Board. None

B. Comments from the Public. None

II. APPROVAL OF AGENDA

MOTION to approve the agenda for the January 16, 2025 Board of Trustee Meeting. (Jensen; Connelly) unanimously approve

III. COMMENTS FROM THE PUBLIC

MOTION to hire Fluid Imagery as IT consultants at a rate of \$185 per hour, effective immediately. (Reilly; Jensen) unanimously approved

MOTION to move the meeting into Executive Session to discuss personnel at 5:30 p.m. (Connelly; Jensen) unanimously approved

MOTION to resume the regular board meeting at 6:13 p.m. (Jensen; Reilly) unanimously approved

IV. ADJOURNMENT

MOTION to adjourn the meeting at 6:13 p.m. (Connelly; Jensen) unanimously approved

Respectfully submitted,

Nicole Connelly,
Secretary, Board of Trustees

Recorded by Lisa McDonnell