PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE MEETING MINUTES

Meeting Date:	March 04, 2025	
Meeting Time:	5:00 p.m.	
Present:	John Grossman, President	Kristen Reilly, Trustee
	Karyn Jensen, Vice President	Jenny Bloom, Director
	Joseph Orofino, Financial Officer	Jennifer DeLeo, Business Manager
	Nicole Connelly, Secretary	Lisa McDonnell, Asst to the Business Manager
	Emily Murphy, Trustee	

Absent: Andrew Thomas, Trustee

I. CALL TO ORDER, introductory remarks

J. Grossman called the meeting to order at 4:57 p.m.

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

II. APPROVAL OF AGENDA/MINUTES

MOTION to approve the agenda for the March 04, 2025 Board of Trustee Meeting. (Orofino; Connelly) unanimously approved

III. LIBRARY REPORTS

A. Personnel

MOTION to hire Jeremy Stanzione as full-time Network Systems Administrator at \$45.25/hr., effective immediately. (Jensen; Orofino) unanimously approved

MOTION to accept the resignation of full-time Custodian Maybelline Escobar as of March 14, 2025. (Orofino; Connelly) unanimously approved

VI. UNFINISHED BUSINESS

A. 205 E Main grand opening was discussed.

V. NEW BUSINESS

A. 205 E Main

MOTION to approve payment to Belfor in the amount of \$39,885.03 for work completed at 205 E Main Street. (Reilly; Connelly) unanimously approved

VI. COMMENTS FROM THE PUBLIC

None present

VII. ADJOURNMENT

MOTION to adjourn the meeting at 5:07 p.m. (Orofino; Murphy) unanimously approved

Respectfully submitted,

Nicole Connelly, Secretary, Board of Trustees

Recorded by Lisa McDonnell