

PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE MEETING MINUTES

Meeting Date: May 20, 2024

Meeting Time: 5:00 p.m.

Present: John Grossman, President Jenny Bloom, Director
 Karyn Jensen, Trustee Jennifer DeLeo, Business Manager
 Kristen Reilly, Trustee Lisa McDonnell, Asst to the Business Manager

Absent: Christian Neubert, Vice President
 Joseph Orofino, Financial Officer
 Nicole Connelly, Secretary
 Nancy Loddigs, Trustee

I. CALL TO ORDER, *introductory remarks*

J. Grossman called the meeting to order at 5:02 p.m.

A. Comments from the Board-None

B. Comments from the Public-None

II. LIBRARY REPORTS

A. Director

- Carport installation has begun.
- Discuss Belfor progress and change orders for 205 E Main.

III. CORRESPONDENCE AND COMMUNICATION

None

VI. COMMENTS FROM THE PUBLIC

None present.

V. ADJOURNMENT at 6:06 p.m.

Respectfully submitted,

Nicole Connelly,
Secretary, Board of Trustees

Recorded by Lisa McDonnell