

# PORT JEFFERSON FREE LIBRARY 117<sup>TH</sup> ANNUAL MEETING MINUTES

Meeting Date: January 08, 2025

Meeting Time: 5:00 p.m.

Present: John Grossman, President  
Christian Neubert, Vice President  
Nicole Connelly, Secretary  
Karyn Jensen, Trustee

Jenny Bloom, Library Director  
Jennifer DeLeo, Business Manager  
Lisa McDonnell, Asst to the Business Manager

Absent w/Excuse: Joseph Orofino, Financial Officer  
Kristen Reilly, Trustee  
Nancy Loddigs, Trustee

## **I. CALL TO ORDER, introductory remarks**

J. Grossman called the meeting to order at 5:07p.m.

## **II. APPROVAL OF MINUTES**

**MOTION** to accept the minutes of the 116<sup>th</sup> Annual Board Meeting.  
(Connelly; Neubert) unanimously approved

## **III. TRUSTEE CANDIDATE AND VOTING PROCEDURES**

Introduction of candidates by John Grossman – John Grossman, Emily Murphy, Andrew Thomas.  
Voting procedures reviewed by John Grossman.

## **IV. RECESS**

**MOTION** to recess the meeting at 5:08 p.m. (Jensen; Neubert) unanimously approved

## **V. RECONVENE**

The meeting reconvened at 9:15 p.m.

Present: John Grossman, President                      Karyn Jensen, Trustee  
Christian Neubert, Vice President                  Kristen Reilly, Trustee  
Joseph Orofino, Financial Officer                  Jenny Bloom, Library Director  
Nicole Connelly, Secretary                              Jennifer DeLeo, Business Manager

### **Trustee Election Results**

66 ballots were cast; 0 invalid, 2 absentee:

Emily Murphy:	54 votes
John Grossman:	53 votes
Andrew Thomas	49 votes

## **VI. COMMENTS FROM THE PUBLIC**

None.

## **VII. NEW BUSINESS**

None.

## **VIII. ELECTION OF OFFICERS**

President: John Grossman	Financial Officer: Joseph Orofino
Vice President: Karen Jensen	Secretary: Nicole Connelly

**MOTION** to cast one ballot for the 2025 Slate of Officers by (Reilly; Orofino) unanimously approved

**IX. ADJOURNMENT**

**MOTION** to adjourn the meeting at 9:22 p.m. (Neubert; Orofino) Unanimously approved.

Respectfully submitted,

Nicole Connelly  
Secretary

*Recorded by Lisa McDonnell*