

PORT JEFFERSON FREE LIBRARY

BOARD OF TRUSTEE SPECIAL MEETING MINUTES

Meeting Date: May 20, 2026

Meeting Time: 5:00 p.m.

Present: John Grossman, President
Kristen Reilly, Vice President
Nicole Connelly, Secretary

Kristina Pedersen, Trustee
Jenny Bloom, Director
Jennifer DeLeo, Business Manager

Absent w/Excuse: Andrew Thomas, Trustee
Emily Murphy, Trustee
Joseph Orofino, Financial Officer (Zoom)

I. CALL TO ORDER, *introductory remarks*

J. Grossman called the meeting to order at 5:18 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 May 20, 2026 Board of Trustees Special Meeting. (Reilly; Connelly) unanimously approved.

III. LIBRARY REPORTS

A. Personnel

MOTION to accept the Settlement and Release Agreement between the Board of Trustees and Sal Filosa, effective immediately. (Reilly; Pedersen) unanimously approved.

MOTION to accept the resignation Sal Filosa, Department Head of Teen and Technical Services, effective June 30, 2026. (Pedersen; Reilly) unanimously approved.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

None

VI. COMMENTS FROM THE PUBLIC

None

VII. ADJOURNMENT

MOTION to adjourn the meeting at 5:19 p.m. (Reilly; Connelly) unanimously approved.

Respectfully submitted,

Nicole Connelly,
Secretary, Board of Trustees

Recorded by Lisa McDonnell