

PORT JEFFERSON FREE LIBRARY 118TH ANNUAL MEETING MINUTES

Meeting Date: January 07, 2026

Meeting Time: 6:30 a.m.

Present: John Grossman, President
Nicole Connelly, Secretary
Emily Murphy, Trustee
Kristen Reilly, Trustee

Jennifer DeLeo, Business Manager

Absent w/Excuse: Karyn Jensen, Vice President
Joseph Orofino, Financial Officer
Andrew Thomas-Trustee

I. CALL TO ORDER, introductory remarks

J. Grossman called the meeting to order at 6:34 a.m.

II. APPROVAL OF MINUTES

MOTION to accept the minutes of the 117th Annual Board Meeting. (Reilly; Connelly) unanimously approved

III. TRUSTEE CANDIDATE AND VOTING PROCEDURES

Introduction of candidates by John Grossman – Nicole Connelly, Kristina Pedersen and Shan Chowdhury
Voting procedures reviewed by John Grossman.

IV. RECESS

MOTION to recess the meeting at 6:37 a.m. (Murphy; Connelly) unanimously approved

V. RECONVENE

The meeting reconvened at 9:20 p.m.

Present: John Grossman, President
Joseph Orofino, Financial Officer
Nicole Connelly, Secretary
Kristen Reilly, Trustee
Emily Murhphy, Trustee
Jennifer DeLeo, Business Manager
Lisa McDonnell, Asst to the Business Manager

Absent w/Excuse: Karyn Jensen, Vice President
Andrew Thomas-Trustee

Trustee Election Results

106 ballots were cast; 0 invalid, 13 absentee:

Nicole Connelly:	92 votes
Kristina Pedersen:	102 votes
Shan Chowdhury:	24 votes

VI. COMMENTS FROM THE PUBLIC

None.

VII. NEW BUSINESS

None.

VIII. ELECTION OF OFFICERS

President: John Grossman	Financial Officer: Joseph Orofino
Vice President: Kristen Reilly	Secretary: Nicole Connelly

MOTION to nominate Nicole Connelly for Secretary (Orofino; Reilly) unanimously approved

MOTION to cast one ballot for the 2026 Slate of Officers. (Murphy; Connelly) unanimously approved

IX. ADJOURNMENT

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

Respectfully submitted,

Nicole Connelly
Secretary

Recorded by Lisa McDonnell