

# **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	Kristina Pedersen, Trustee
	Kristen Reilly, Vice President	Jenny Bloom, Director
	Nicole Connelly, Secretary	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*