

Massena Public Library

Special Meeting of Board of Trustees-April 14, 2023: Noon at the Massena Public Library

Present: President Joseph Savoca, Treasurer Linda McDonald, Secretary Patty Ryan, Trustee Jennifer Stokes

The April 14, 2023, Special Meeting was called to order by President Savoca at 12:09 PM.

A motion was made by Secretary Ryan, seconded by Treasurer McDonald to approve the job description for the position of Director. Carried 4-0.

At 12:10 a motion was made by President Savoca, seconded by Trustee Stokes, to go into executive session to discuss qualifications of specific candidates for the position of Director. Carried 4-0.

A motion was made by Trustee Stokes, seconded by Treasurer McDonald to hire Krista Briggs for the Director position and that President Savoca is authorized to negotiate job conditions and characteristics with her. Carried 4-0

At 12:57 a motion was made by Trustee Stokes, seconded by Treasurer McDonald, to exit the executive session. Carried 4-0.

At 12:58 a motion was made by Secretary Ryan, seconded by Trustee Stokes to adjourn the Special Meeting. Carried 4-0

*Respectfully submitted
Patricia M. Ryan
MPL Secretary
May 9, 2023*