

Massena Public Library

Special Meeting of Board of Trustees-April 20, 2023: Noon at the

Celine G. Philibert Memorial Cultural Centre & Museum

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

Director: Elaine Dunne

Excused: Vice-President Marie Kirwan and Secretary Patty Ryan

The April 20, 2023, Special Meeting was called to order by President Savoca at 12:02 PM.

A motion was made by Jennifer Stokes, seconded by Linda McDonald to approve hiring Alexandra Marolf for the position of Library Assistant-Youth Services, at a wage rate of \$18.07 per hour for 30 hours per week. Motion Passed 3-0.

A motion was made by Jennifer Stokes, seconded by Linda McDonald to fix the annual salary of Krista Briggs as Director at \$69,000 with a starting date of June 12, 2023. Motion Passed 3-0.

At 12:30 a motion was made by Joseph Savoca, seconded by Jennifer Stokes to adjourn the Special Meeting. Motion Passed 3-0.

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