

Massena Public Library

Special Meeting of the Board of Trustees – March 21, 2023 – 12:00pm at the Massena Public Library

**Present:** President Joseph Savoca, Vice-President Marie Kirwan, Secretary Patty Ryan and Trustee Jennifer Stokes.

**In Attendance:** Alicia Steenberg, Library employee and Hiring Committee member

The special meeting was called to order by President Savoca at 12:00pm.

A motion was made by president Savoca, seconded by Trustee Stokes to approve the appointment of Heather Sarsfield as Librarian Assistant, Adult Services, effective June 1, 2023 with a pay rate of \$19.07 per hour. Carried 3-0. (Civil Service has been forwarded transfer information, the Town bookkeeper has forwarded the health insurance application, and Alicia Steenberg from the Library has contacted the Teamsters Union.)

Secretary Ryan entered the meeting at 12:10pm.

The group discussed the director interviewing and process for hiring a new library director. A list of questions is being decided upon.

**Adjournment:** At 1:02pm a motion was made by Secretary Ryan, seconded by Vice-President Kirwan to adjourn the March 21, 2023 special meeting. Carried 4-0