

**PLAISTOW PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 3, 2022**

The Plaistow Public Library Board of Trustees held a regular meeting at the Library on Tuesday, May 3, 2022 at 10:30am.

Present: Megan Lee, Chair
Melissa Theberge, Vice Chair
Rosemarie Bayek, Treasurer
Jennifer Kiarsis, Secretary
Michelle Sykes, Trustee at Large
Mary Gori, Alternate

Others Present: Cab Vinton, Library Director (at 11:00)

Call to Order

Meeting was called to order at 10:35 am.

Secretary's Report

Review of April and May reports will be done at the Board meeting in June.

Financial Report

Financial reports for April and May will be reviewed at the Board meeting in June.

Director Review

Due to an oversight of the Personnel Committee, the review for the Director was not completed in September 2021. The form used was sent to the Board for input as soon as this was discovered, and the completed review was distributed and reviewed by each Trustee prior to this meeting.

The review and appropriate compensation was discussed by the Board.

Motion was made by Jennifer Kiarsis that the Director should receive an increase of 2.5 percent in salary, retroactive to September 2021, as well as a bonus of \$2,500 to be issued as soon as possible; seconded by Rosemarie Bayek. Motion approved: Ayes 5, Opposed 0, Abstentions 0.

Other Business

The Board requested that the Director join the meeting to be informed by the Board of its decision. Also the Board was requesting additional follow up information on the process that the Director was using for the proposed Cost of Living Adjustments for certain staff members. The Director joined the meeting at 11:00 am.

Chair advised the Board that we have hired a minute taker. Mary Corsetto was interviewed by Megan Lee and Jennifer Kiarsis, and both agreed that she was well qualified and a good fit for the position. She will start in June, 2022.

Michelle Sykes asked for a spreadsheet of names, addresses, and telephone numbers for the Board.
Jennifer Kiarsis offered to create this spreadsheet and distribute it to the Board.

Meeting adjourned at 11:20am.
Next meeting: June 14, 2022 at 10:30am

Respectfully submitted,

Jennifer Kiarsis
Secretary