

Massena Public Library Board of Trustees Special Meeting

April 13, 2017

Present: Trustee President Jack Bain, Trustees Linda McDonald, Joseph Savoca and Patty Ryan

Library Director: Elaine Dunne-Thayer

The special meeting of the MPL Board was called to order by President Bain at 12:00 PM

New Business: Bills for the Brasher Branch in the amount of \$3,486.17 and for the MPL in the amount of \$10,284.58 were presented for payment. A motion was made by Trustee President Jack Bain and seconded by Trustee McDonald to approve payment of bills as presented. Carried 4-0

Date of Next Board Meeting: The next regular meeting of the MPL Board is scheduled for May 9th, 2017 at 6 PM.

Adjournment: The special meeting of the MPL Board was adjourned at 12:15.