

Massena Public Library

Special Board Meeting: 3PM – September 18, 2020 – Via Zoom

Present: President Jack Bain, Vice President Joseph Savoca, Treasurer Linda McDonald,

Jeanna Matthews and Patty Ryan

Library Director Elaine Dunne

**Call to Order:** President Bain called the Special Meeting to order at 3:02PM.

**Business:** The purpose of this special meeting was to decide on reopening the Massena Public Library. There was discussion about keeping the MPL relevant in our Community and better serving patrons. In light of present COVID conditions in our community our goal is to be safe and offer services in a limited way. To this end President Bain made a motion seconded by Treasurer McDonald to reopen on September 21, 2020 in accordance with NY Forward Reopening Guide (attached). Carried 5-0

**Adjournment:** At 3:14 a motion was made by Trustee Ryan seconded by President Bain to adjourn the Special Meeting of the MPL Board of Trustees. Carried 5-0