

Massena Public Library  
Special Meeting of Board of Trustees  
December 6, 2022

**Present:** President Joseph Savoca, Treasurer Linda McDonald, Secretary Patty Ryan and Trustee Marie Kirwan

Excused: Susan Gray

**Director:** Elaine Dunne

The December 6, Special Meeting was called to order by President Savoca at 4:14 PM.

At this meeting the Board of Trustees discussed the evaluation of the Board itself and of the Library Director.

**Adjournment:** At 5:36 PM Secretary Ryan made a motion, seconded by Trustee Kirwan to adjourn the Special Meeting. Carried 4-0

*Respectfully submitted*  
*Patricia M. Ryan*  
*MPL Secretary*  
*Jan. 10, 2023*