

# Saugus Public Library

Board of Trustees

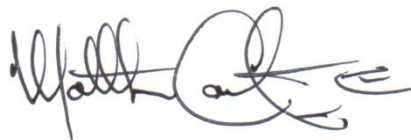
Minutes

January 2, 2013

Saugus Public Library - Fred Brooks Room

- Persons Present:** Paul Allan, Chairman  
Matthew Canterbury, Secretary  
Gail Murray, Treasurer
- Quorum:** Yes
- Personnel Present:** Diane Wallace, Library Director
- Guests:** Wendy Hatch, Town Treasurer (Joined meeting at 5:20PM)
- Call to Order:** The special meeting was called to order by Paul Allan at 5:00 p.m.
- Approval of Minutes:** Tabled, as this was a special meeting
- Discussion:** MAR Waiver Presentation Sheet (Questions and Answers) was reviewed and updated since previous meeting.
- On Question #4 it was noted that materials were reduced in dollars, NOT by percent, but still met the MAR.
  - Commissioners will vote on February 7<sup>th</sup>, 2013
- FY14 MAR will be \$469k
- Trustees Paul Allan, Matthew Canterbury, Gail Murray will be attending presentation in Framingham along with Library Director Diane Wallace, Town Manager Scott Crabtree (Speaking) and Town Treasurer Wendy Hatch.
- Adjournment:** Gail Murray made the motion to adjourn the special meeting, seconded by Paul Allan to end the meeting at 5:30p.m.  
Approved 3-0
- Executive Session:** Matthew Canterbury made a motion to enter executive session, to discuss patron conduct policy / procedures and how it relates to library personnel, seconded by Paul Allan. Special meeting began at 5:32PM and ended at 5:58PM  
Approved 3-0
- Next Meeting:** The next meeting (Special) to be held on Jan. 10<sup>th</sup>, 2013, at 6:30 p.m.

Respectfully Submitted,



Matthew Canterbury  
Board of Trustees - Secretary