

**Saugus Public Library  
Board of Trustees**

Michael Coller - Trustee  
Debra Dion Faust – Chair  
Laura Flynn- Vice-Chair  
Naomi Handler - Trustee  
Roseanne Luongo- Secretary  
Gail Murray - Trustee

**Posting Date:** April 4, 2017  
**Meeting Date:** April 6, 2017  
**Time:** 6:30PM  
**Place:** Saugus Public Library  
**Posted By:** Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order
  - a. Motion called to order, seconded by Roseann Luongo, called to order at 6:32PM. **Passed Unanimously.**
2. Roll Call
  - a. R.Luongo called roll. Laura Flynn had excused absence.
  - b. Naomi Handler is new Trustee.
3. Approve minutes- March 2, 2017
  - a. Motion to approve the minutes. Motion to accept the meeting made by Michael Collar, seconded by R.Luongo.  
**Passed unanimously.**
4. Public Comments – None.
5. Monthly financial statement
  - a. Spending on target.
6. Communications/correspondence: None.
7. Library Director’s report:
  - a. Upcoming Events - Spring Songfest w/ Jeanie Mack, ages 1-5, April 14, 10:30am (Friends). - Wingmasters, Birds of Prey and Nat. Amer. artifacts, April 19, 6pm (Friends/SCC) - NE Aquarium: Tidepools Alive! April 20, 1:30pm (Friends). - Manga workshop for teens, ages 12+, April 27, 4pm (SCC).
  - b. New playgroup - Social-emotional Foundations, 3yos, Fridays at 9:30am (CFCE partnership).
  - c. Dementia-Friendly Saugus - Received topical materials donation from GLSS. - Monthly caregivers program to begin in May, first Thursdays at noon.
  - d. Davco security cameras - Proposal signed, submitted. Waiting on start date

- i. M. Coller recommended that install occur overnight or over the weekend when the library is close to the public.
  - e. Circulation is up.
- 8. New Friends of the Saugus Library comments: None
- 9. Chair report:
  - a. BOS reinstated D.D. Faust who will continue her role as Chair. Cynthia Fordham was not reinstated and we thank her for her contributions to the library board.
- 10. Old business
  - a. Final vote on policy areas: discipline and unattended minors (to be done in Executive session after the adjournment if Mr Vasapolli has given a legal opinion on them.)
- 11. New business
  - a. Meeting with Friends & Foundation to be scheduled towards the end of April.
  - b. Summer schedule.
- 12. Public Comments
- 13. Adjournment: Roseann Luongo moved to adjourn and seconded by Michael Coller at 6:53PM. **Passed unanimously.**

Next Meeting: The next regular meeting is to be held on Thursday, May 4<sup>th</sup>, 2017 at 6:30 p.m.

Respectfully Submitted,

Roseann Luongo  
Secretary