

**Saugus Public Library
Board of Trustees**

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

Posting Date: May 30, 2017
Meeting Date: June 1, 2017
Time: 6:30PM
Place: Saugus Public Library
Posted By: Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order. Meeting called to order at 6:35PM.
2. Roll Call – by Roseann Luongo. Naomi Handler excused absence, Laura Flynn not present and all other present.
3. Approve minutes- May 4, 2017. Motion to approve the 5/4/17 meeting minutes as amended made by Gail Murray and seconded by Mike Coller. **Passed unanimously.**
4. Public Comments. NA
5. Monthly financial statement. Spending right on target. Key to success is continuous monitoring of budget to actuals..
6. Communications/correspondence. Gail Murray met with Greater Lynn Senior Services Caregivers group comes to SPL once per month and bring specialists and offer support. It is held at the Lynn Café on the 3rd Thursday of every month and they come to the SPL on the 1st Thursday of every month.
7. Library Director’s report.
 - a. Summer reading for Children, Teens and Adults starting on 6/18.
 - b. PT Children’s Librarian, Nicole Correa is going out on maternity leave from September-October. Library Director would like to post for a temporary Librarian to support while Nicole is out.
 - c. 7 Dells ordered for \$4,438 and paid for by State Aid.
 - d. 3 straight months of increased growth.
8. New Friends of the Saugus Library comments. Pauline from the New Friends. 2 events since she was there last. Game nights are continuing through summer, the 3rd Tuesday of the month at 6PM.
9. Chair report.
 - a. Library Director and the Chair are planning to meet with a patron and their guardian and have seen cancelations prior.

b. Gail would like to revisit re-purposing one of both bathrooms as study areas. Brian will explore this possibility with the Town of Saugus.

10. Old business

a. Revisit the homework club, and discuss for next year. We will revisit and circle back with BMS Principal and Library Director for feasibility and Director.

11. New business

12. Public Comments

13. Adjournment. Motion to adjourn made by Roseann Luongo @ 7:02PM and seconded by Gail Murray. **Motion unanimously approved.**