

SAUGUS PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE MEETING JUNE 20, 2005

CALL TO ORDER: The Meeting was called to order at 6:50 p.m. by Jeanie Bartolo, Chairperson.

PRESENT: Jeanie Bartolo Chair  
Linda Call, Vice Chair and Treasurer  
Mila Moschella  
Ellen Palleschi  
Linda Duffy, Recording Clerk

Marilyn Carlson  
Mary Leahy

PREVIOUS MINS. Motion by Linda Call, seconded by Ellen P. to accept minutes of May 16, 2005 meeting.

TREASURER RPT. Motion by Ellen Palleschi, seconded by Mila Moschella to accept Treasurers Report.

CHAIRMAN'S RPT. Jeanie Bartolo presented the Chairman's Report. Motion to accept Chair's report made by Linda call and seconded by Mila.

DIRECTOR'S RPT. Each member received a copy of the report.

Mary Rose requested State Aid for the purchase of 10 Dell PC's @\$10,112.00 and \$10,000.00 for Reference Materials. Both of these requests were tabled until additional information could be ascertained from Mary Rose. Also requested was \$6,000.00 in State Aid for the PC Support from NOBLE bill which is due and payable July 1, 2005. This request was unanimously granted.

In an effort to keep the Trustees informed of Community feedback, Mary Rose prepared two (2) options for the Fall schedule FY06. All Trustees present agreed that Option A was the most "family friendly"

2.of 2.

An Ice Cream Social sponsored by the Saugus Rotary Club was a success.

The Friends of the Library held a Book Sale during the Strawberry Festival which raised \$250.00.

The Lions Club donated funds to purchase Descriptive Videos and for Staff Training on the new computer station for the Blind and Low Vision patrons.

The summer Reading Program is in full swing in the Children's Room.

The LRP Committee met on June 6<sup>th</sup> and June 20<sup>th</sup> and additional meeting will be scheduled.

**NEW BUSINESS:** Mary Rose, through the Chair, presented an estimate from Melrose Forge, Inc. for wrought iron fencing on the walkway between the handicap parking lot to the Taylor Street entrance. Since this is a Capital Expenditure and is required after an inspection by the Commission on Disabilities revealed it was a necessity, a motion was made by Jeanie Bartolo and seconded by Ellen P. to forward the estimate to the Town Purchasing Agent with a request to take over the bid process and purchase of the fence.

**UPCOMING EVENTS:**

Summer Reading Program  
Long Range Planning – Meeting to be determined.

**NEXT MEETING:** September 05. or to be called by the Chair.

**ADJOURNMENT:** With no further business, the meeting adjourned at 7:25 pm.  
Motion by Linda Call seconded by Ellen P.

Respectfully submitted:

Linda Duffy