

SAUGUS PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF MEETING SEPTEMBER 19, 2005

CALL TO ORDER: The meeting was called to order at 6:15 pm by Jean Bartolo, Chairperson.

PRESENT: Jean Bartolo, Chair  
Linda Call, Vice Chair and Treasurer  
Mila Moschella  
Pam Gill  
Mary Rose Quinn, Library Director  
Linda Duffy, Recording Clerk

PREVIOUS MINS. Motion by Linda Call, seconded by Jean Bartolo to accept the minutes of the June 20, 2005 meeting.

TREASURER RPT. Motion by Mila Moschella, seconded by Jean Bartolo to accept the Treasurers Report.  
Motion to expend \$537.49 from Trustee's interest account for books, made by Linda Call seconded by Mila M.

CHAIRMAN'S RPT. Motion by Linda Call seconded by Mila to accept Chair's report.

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

Mary Rose renewed her request for \$10,000. from State Aid to purchase 10 Dell P.C.'s and \$10,000.00 for Reference materials.  
Motion by Mila M. seconded by Jean Bartolo, unanimously passed.

In an effort to keep the Trustees informed of Library finance's, Mary Rose reviewed the August Expenditure Guideline Report in detail and discussed the amount's remaining in the supply lines for FY05.

The Friends held a Book Sale on Founders netting \$601.00.  
Advance sales of Tickets for the Wine Tasting netted \$320.00.  
A sandbox made by the Building Department is being raffled off.

Mary Rose had an in depth discussion about the budget for FY06 and the possibility of not meeting the criteria for certification.

Mary Rose has sent a memo to the Town Manager seeking an additional \$40,000. for the Library Budget.

The Fall Schedule has begun and we have an additional shortage of one Reference Librarian. Mary Rose is concerned with lack of appropriate coverage of the Public Service desks and safety and security issues with the staff shortages.

A draft of the Long Range Plan will be available at the next Trustees Meeting.

**NEW BUSINESS:** Fae Saulenas has resigned from the Board of Trustees.

Mary Rose asks that in addition to the traditional Food for Fines Program held during the Holiday season (Nov/Dec), that we participate in the Louisiana Libraries Hurricane Relief Fund. A motion was made by Mila and seconded by Jean that funds collected during November will go for the Food For Fines and the December funds will go to Louisiana. All agreed.

The Pace Foundation funding has arrived as have the new custom bookcases to house The Pace Center for Genealogical Research and Study.

The Boat in the Children's Room has been completed with the installation of all the brass fittings done by Ed Quinn.

**COMING EVENTS:** The wine Tasting preparations are in full swing and promises to be a wonderful fundraiser.

**NEXT MEETING:** The next meeting will be held Monday, October 24<sup>th</sup> at 6:00 p.m.

**ADJOURNMENT:** Having no further business, the meeting was adjourned at 7:20 p.m. Motion by Linda Call and seconded by Jean B.

Respectfully submitted,

Linda Duffy  
Recording Secretary