

SAUGUS PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE MEETING NOVEMBER 28, 2005

CALL TO ORDER: The Meeting was called to order at 6:05 p.m. by Jeanie Bartolo, Chairperson.

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

PREVIOUS MINS. Omission of Pam Gill's name from the attendees of the October 24<sup>th</sup> meeting was corrected.  
Error in the spelling of the word vandalism on page 2, paragraph 3 of the October minutes was corrected.  
Motion made by Mila Moschella, seconded by the Chair to accept minutes of October 24, 2005 meeting with the error and omission corrected, unanimously passed.

TREASURER RPT. Motion made by Mila Moschella, seconded by the Chair to accept Treasurers Report. Unanimously passed.

CHAIRMAN'S RPT. Jeanie Bartolo presented the Chairman's Report. She stated that she mentioned that Fred Gill was interested in the opportunity to serve as Chairman of the Friends. Fred will attend the next Friends meeting on December 12<sup>th</sup>, and hopefully this much needed vacancy can be filled. Updates on the Foundation were given. Motion to accept Chair's report made by Linda Call and seconded by Mila.

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

Mary Rose reports that Fines for Hurricane Relief has raised \$250.00 to date. These Funds will be going to the Salvation Army. Food for Fines has been brisk with many contributions of food arriving daily. This will continue through the Holiday Season to aid the local Food Pantry.

Magazine adoption program is going well.

Update on the wine tasting reveals that Friends will write a check in the amount of \$7,011.00 for balance after expenses.

An Action Plan for 2007 will accompany the Long Range Plan.

Mary Rose is looking into the possibility of a fund raiser such as the one recently conducted by the Bourne Public Library in which Friends of the Library were given a discount on auto insurance for being a member. The Bourne Library raised \$35,000.00 during this event.

Mary Rose requested funds from State Aid for her professional membership dues in the ALA, MLA, PLA Conference totaling \$420.00. It was noted that the budget line for educational reimbursement was discontinued 2 years ago. Motion by Michelle Ring seconded by the Chair to accept Mary Rose's request. All agreed.

Mary Rose has been named as an officer of NMRLS.

A DRAFT of the Library's Policy on closing the building was passed out Minor revisions was made. All agreed to wait for a vote to accept the final draft at next month's meeting.

**NEW BUSINESS:** Linda Call would like to host a Holiday Party at her home for the Trustees and Staff on Friday, December 9<sup>th</sup> at 5:30. Mary Rose will post an invitation and ask for R.S.V.P's. Everyone is welcome to bring something.

**UPCOMING EVENTS:** On December 2<sup>nd</sup> and 3<sup>rd</sup>, Barnes and Noble will be sponsoring an event that will entitle each person with a voucher to have at least 20% of their book sales benefit Massachusetts Libraries.

A Tree Lighting ceremony will take place on Friday Evening December 2<sup>nd</sup> in front of Town Hall. The Middle School Choir will be here to sing Christmas Carols for the event.

The Hammersmith Stroll on Saturday December 3<sup>rd</sup> will feature the Saugus Garden Club doing their holiday decorating demonstration from 9:00 – 12:00 noon.

Pg.3.

On Tuesday, December 6<sup>th</sup>, The Library will host a program based on local author, Michael Tougias's book, "Ten Hours Until Dawn". A story of a Fight for Survival off the North Shore during the Blizzard of 1978. This Storm of the Century program will be accompanied by a slide presentation.

NEXT MEETING: To be held on December 19th at 6:00 pm.

ADJOURNMENT: Having no further business, a Motion was made by Linda Call seconded by the Pam Gill to adjourn. The meeting adjourned at 7:05 pm.

Respectfully submitted:

Linda Duffy