

SAUGUS PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
MINUTES OF FEBRUARY 26, 2007 MEETING

- CALL TO ORDER: The meeting was called to order at 6:10 p.m. by the Chair, Jeanie Bartolo.
- PRESENT: Jeanie Bartolo, Linda Call, Pam Gill, Mila Moschella, Ellen Palleschi.
- ABSENT: Michelle Ring
- SEC'TY RPT: The Secretary's Reports of December 06 and January 07 were read by all. Motion made by Mila Moschella to accept the minutes, seconded by Ellen Palleschi. All agreed.
- TREAS. RPT: Read by Linda Call, Treasurer. Motion made by Ellen Palleschi to accept the report, seconded by Jeanie Bartolo. All agreed.
- DIRECTOR'S RPT: Mary Rose passed out copies of the Expenditure Guideline Report to all and discusses the budget for the remainder of the 4th quarter of 2007.
Mary Rose presents two copies of the staffing picture one, if the override fails and if the other if the override passes. She anticipates that lay off notices will start to be sent out between April 1st, April 25th and May 30th, depending on what transpires with the Special Election and Town Meeting.
Mila asks what will happen to the magazine subscriptions if the Library closes. It is agreed that the magazines can be forwarded to another location to be determined.
Jeanie would like her "Letter to Library Employees" to be submitted to the Lynn Item, Saugus Advertiser, and the advocate newspapers for public view. The Trustees discuss whether to place this in the newspaper or not. Some are concerned that it is "too personal" as it stands. Linda Call suggests that the letter should be submitted as a letter from Jeanie expressing her feelings about what is going to happen to the employees. The chair asks Linda Call to redraft the letter for publication in the papers. Linda Call agrees.

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CHAIRMAN'S RPT: Jeanie states that the Foundation has decided to postpone all fundraising efforts for the time being.
Linda Duffy will prepare a list of the expiration dates of the terms of all the Trustees.

NEW BUSINESS: None

ADJOURNMENT: Having no further business, on a Motion by Linda Call, the meeting was adjourned at 7:10 pm. Motion seconded by Ellen Palleschi. All agreed.

NEXT MEETING: The next meeting is scheduled for March 19th at 6:00 pm or at the call of the Chair.