

SAUGUS PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
MINUTES OF APRIL 19, 2007 MEETING

- CALL TO ORDER: The meeting was called to order at 6:05 pm by the Chair, Jeanie Bartolo.
- PRESENT: Jeanie Bartolo, Linda Call, Ellen Palleschi and Kathy Tozza
- ABSENT: Pam Gill and Mila Moschella
- SEC'TY RPT: The Secretary's Report was read by all. Motion to accept the minutes made by Linda Call and seconded by Ellen Palleschi. All agreed.
- TREAS.RPT: The Treasurer's Report was read by Linda Call. Motion to accept the report made by Ellen Palleschi and seconded by the Chair.
- DIRECTOR'S RPT: Mary Rose reported on the existence of a contract between the State and the Town for a Grant given to build the Library back in 1997. Highlights of the contract state that in return for the Grant of \$1.1. Million dollars the Town of Saugus agrees to maintain the building as a Library for 20 years and to provide a budget sufficient so that it is qualified to receive State Aid and remain certified. The Town Manager has asked Town Council for a legal opinion on this contract.
Mary Rose explains how present day staff of FTE and PTE maintain the Library hours of 50.5 hours per week to stay certified. Fundraising for books for FY08 may be necessary. Books purchased with Pace Trust Funds can be counted toward allocation of total books purchased.
What is level of certification? Mary Rose explains = State Aid + Friends + Pace + Fundraising = 13% of budget for books. (more borrowing from other Libraries via NOBLE will be necessary). Northbridge and Rockland are in danger of loosing their Libraries (certification).
Motion made by Linda Call to accept the Director's Report, seconded by the Chair. All agreed.

CHAIR'S RPT: The Foundation's fundraising efforts are still on hold. Foundation investments are yielding expected returns.
The Lions Club has been asked if they would be willing to donate "play aways" to the Library. Lions Club has said they will give us \$300.00 towards this project to grow the collection. We are awaiting word from them.
The Poster Program on the computer will print out 11"x17" posters with images to promote reading, etc.
Gift from Gerard Jones "Ginny Good". Self published book by the Author. Can be copied and distributed per Jeanie Bartolo.
Motion made by Linda Call to accept Chair's Report, seconded by Ellen Palleschi. All agreed.

NEW BUSINESS: New Trustee Kathy Tozza introduced to the Board.
Future plans for an Ice Cream Social to be put off until next meeting. Will we ask the Rotary Club to sponsor again this year?
Upcoming events: Antique Appraisal Day on June 9th by the Friends of the Library and sponsored by the Saugus Business Partnership.

ADJOURNMENT: Having no further business on a Motion made by Linda Call and seconded by the Chair, the meeting was adjourned at 7:10 p.m.

The next meeting is scheduled for May 21st at 5:30 pm.

Respectfully submitted,

Linda Duffy