BOARD OF LIBRARY TRUSTEES
MINUTES OF JUNE 26, 2007

CALL TO ORDER: The meeting was called to order at 6:35 p.m. by the Chair.

PRESENT: J. Bartolo, Linda Call, Mila Moschella, Pam Gill and Ellen
                 Palleschi

ABSENT: Kathy Tozza

SEC'RY'S RPT.   Motion by Ellen Palleschi to accept minutes of the June 18th
                 meeting, as amended. Seconded by the Chair. All Agreed.

                 Motion made by Mila Moschella to nominate Ellen Palleschi as
                 Secretary. Seconded by the Chair. All agreed.

                 Motion by Linda Call to take the Chairman's Report out of order.
                 Seconded by the Chair. All agreed.

CHAIR'S RPT.   State Aid requests from last weeks meeting:
                 Davco: $400.00 - FY
                 EBSCO: $3845.00 - FY
                 NOBLE: $5310.00 – FY
                 _____
                 Total $9555.00 FY
                 Motion by Ellen Palleschi for $9555. 00 from State Aid account
                 for above expenditures for FY 08. Seconded by the Chair. All
                 agreed.
                 The Chair states that on July 12th Peter Manoogian will attend a
                 meeting of the MBLC on July 12th in Boston. One topic will be the
                 future of the Saugus Public Library Grant money given to the
                 Town in 1997 to build the new Library. Discussion held as to
                 whether or not Peter can take a position for the Library and/or the
                 Town.
                 The Chair asks what are the exact hours of operation for the
                 Library and hours for the employees.
                 Mary Rose explains that staffing cannot be staggered as there are
                 not enough employees. Most employees are working jobs in other
                 Libraries (or places) to supplement their loss of hours.
                 Mary Rose explains why volunteers cannot be used to run the
                 Library. They can only be used to supplement the services.

2.

A Motion is made by Linda Call to redraft the summer hour schedule to include some kind of evening hours and revisit daily schedule. Seconded by Mila Moschella. All agreed.

The next meeting for the Foundation is in August.

The Chair asks "can Friends donate money to the Library?"
The Chair asks " did Mary Rose speak with Steve Horlick about an ice cream social?"
The Chair states that she would like to start annual evaluations.
The Chair asks if the Trustees could have a packet of materials in advance of a meeting in a timely manner to review prior to a meeting.

Motion made by Ellen Palleschi and Seconded by the Chair to accept the Chairman's Report. All agreed.

Linda Duffy will call each Trustee to remind them of the meeting.

DIRECTOR'S RPT.   Mary Rose explains that the Library will return to regular summer hours on July 3rd. The Library will operate on a Holiday schedule from July 2nd to July 6th.
Mary Rose states that summer hours she has established will be tabled until the Trustees get back to her with a possible alternative schedule.
Mary Rose has put an ad in the newspapers, on our website and on cable for Library volunteers.
Janette Fasano has suggested a donation process be established to send donations into an account at Town Hall, for use by the Library.
Mary Rose states that we need help desperately to raise funds.
Mary Rose passes out copies of the budget approved by the Finance Committee.
Mary Rose mentions that Fred Gill has resigned as President of the Friends citing conflict with his role as Town Meeting member.
Mary Rose would like to re-energize the "ADOPT A SHELF" program.

OLD BUSINESS: None

NEW BUSINESS: Town Hall will send over the new insurance liaison to sign up the staff for their benefits.

3.

The Chair recognizes Mary Leahy who suggests that the Chair review what Peter Manoogian said at last nights Town Meeting regarding the MBLC's position against the Town. Jean will call Peter regarding what his intent is in attending the MBLC meeting on July 12th.

Linda Call would like to the Administrative Assistant to compose a thank you letter to Fred Gill, from the board of Trustees for his service to the Friends of the Library.

ADJOURNMENT: Having no further business, at 7:55 p.m. a Motion was made by Ellen Palleschi to adjourn. Seconded by Linda Call. All agreed

Next meeting at the call of the Chair.

It has been an honor and my privilege to serve as clerk to the Board of Library Trustees for the past four years.

Respectfully submitted,

Linda Duffy