

**Saugus Public Library
Board of Trustees**

Debra Dion Faust – Chair
Laura Flynn- Vice-Chair
Naomi Handler - Trustee
Roseann Luongo- Secretary
Gail Murray – Trustee
Michael Sullivan- Trustee

Posting Date: June 11, 2019
Meeting Date: June 13, 2019
Time: 6:30 PM
Place: Saugus Public Library
Posted By: Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order.
2. Roll Call.
3. Approve corrected minutes of May meeting.
4. Public Comments.
5. Monthly financial statement.
6. Communications/correspondence.
7. Library Director's report.
8. New Friends of the Saugus Library comments.
9. Chair report.
10. Old business.
 - a. Director Thibeault- update on digital signage for library.
11. New business
 - a. Presentation for voting of officers.
 - b. Mission and Vision Statement.
 - c. Holiday calendar for 2019-20.
12. Public Comments
13. Adjournment.

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1. Call to order. Meeting called to order by Chair Faust at 6:33PM
2. Roll Call. All members are present.
3. Approve corrected minutes of May meeting. Motion to approve the corrected May meeting minutes made by Michael Sullivan, seconded by Naomi Handler. **Passed unanimously.**
4. Public Comments: None
5. Monthly financial statement: See Director Financial Summary.
6. Communications/correspondence: GLISS are hosting events at the Lynn Museum on 3rd Thursday of each month, 6/20, 7/18, 8/15 from 10AM-12PM
7. Library Director's report. See Library's Director report.
 - a. SPL Holiday Closure calendar. Motion to approve the SPL Holiday Closure calendar made by Naomi Handler, seconded by Laura Flynn. **Passed unanimously.**
8. New Friends of the Saugus Library comments: None
9. Chair report- Current chair Faust thanked the trustees for their efforts and input and complimented them on the successes they have achieved as a team. She will be stepping down at the end of this meeting.
10. Old business

a. Strategic Plan. Goal to have the Strategic Plan ready by 8/29/19. Meetings to accomplish this on 7/15 and 7/22 and then 2 meetings in August. BOT will vote on the plan.

- SOUND ISSUE – Meeting recessed and reconvened at 7:07 PM. -

b. Director Thibeault- update on digital signage for library – included in Directors Report.

11. New business

a. Presentation for voting of officers. Michael Sullivan as Chair, Roseann Luongo as Vice-Chair and Debra Dion Faust as Secretary. Motion to accept the new positions as noted on the agenda made by Naomi Handler, seconded by Gail Murray. **Passed unanimously.**

b. Mission and Vision Statement – No changes made.

c. Holiday calendar for 2019-20. See above under Director's Report.

d. Trustee Murray mentioned possible Memory meetings for dementia/Alzheimer's patients and their caregivers. Some preliminary discussion ensued.

12. Public Comments

13. Adjournment. Motion to adjourn the made by Gail Murray at 7:26PM, seconded by Naomi Handler. **Passed unanimously.**