

**Saugus Public Library
Board of Trustees**

Michael Sullivan- Chair
Roseann Luongo- Vice-Chair
Laura Flynn-Trustee
Gail Murray – Trustee

Posting Date: May 5, 2020
Meeting Date: May 7, 2020
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

Time: May 7, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4591581252?pwd=M3FqeGY0aE9YTXhaNDhVZEF5ZTEydz09>

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Posted By: Alan Thibeault, Director, Saugus Public Library

Meeting Agenda:

1. Call to Order
2. Roll Call
 - A. Michael Sullivan- Chair
 - B. Roseann Luongo- Vice-Chair
 - C. Laura Flynn- Absent –Excused
 - D. Gail Murray – Trustee

3. Approval of the Minutes for the April 16 Meeting
 - A. Motion to accept with change to add roll call made by Gail Murray, seconded by Michael Sullivan. **Motion Unanimously approved.**
4. Public Comments
 - A. D. Dion Faust – happy to be at the meeting and excited about the prospect of opening up the library to the public.
5. Monthly Financial Statement
 - A. Refer to monthly financial statement.
 - i. Summary on page 5
6. Library Director's Report
 - A. Refer to Director's
 - B. Social media and website very active
 - C. Digital programming is occurring, discussion of live programming cancellations for the rest of the year
 - D. Skeleton crew for staff
 - E. Director is developing guidance for reopening—working with Board of Health, Town Manager, MBLC, and local Library Directors
 - F. Considering self-serve kiosks
 - G. Exploring models for summer reading
7. Chair's Report
 - a. Waiting on New Trustee Appointments—2 Openings
8. New Friends of the Saugus Public Library Comments
9. Old Business
10. New Business
 - a. Mid-May Reopening Discussion
11. Public Comments
12. Adjournment
 - A. Motion to adjourn the meeting made by Roseann Luongo, motion seconded by Gail Murray.
Meeting adjourned at 7:06 PM by the Chair.