Minutes
Final Approved Version
Saugus Public Library
Board of Trustees
Agenda July 2 Meeting

Posting Date: June 29, 2020
Meeting Date: July 2, 2020
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

Topic: Saugus Public Library Board of Trustees Meeting
Time: Jul 2, 2020 06:00 PM Eastern Time (US and Canada)

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Posted By: Alan Thibeault, Director, Saugus Public Library

Meeting Agenda:

1. Call to Order—**Meeting Commenced at 6:06 PM**

2. Roll Call

    Mike Sullivan Present

    Gail Murray Present

Laura Flynn Present

Rose Luongo Present

3. Approval of the Minutes for the June 11 Meeting—**approved unanimously**, motioned by Rose, seconded by Gail

4. Public Comments--none

5. Monthly Financial Statement—see report

6. Library Director's Report—see report

   Discussion of 1/12 budget guidelines, virtual programming ideas, and Phase 3 reopening

7. Chair's Report

   We have two trustee openings

8. New Friends of the Saugus Public Library Comments—**none**

9. Old Business--none

10. New Business

    a. Library Services Update—**Board voted unanimously to approve the June 30 Circulation Policy Exceptions, proposed by Director Thibeault, after a lengthy discussion of fines and staff discretion**

    b. 2021 Budget Update—**waiting on final approval from Town**

    c. August 2020 Trustees Meeting—**set for August 6**

11. Public Comments—**one member of the public misses the Library**

12. Adjournment---**motion approved unanimously at 7:04 PM, motioned by Gail, seconded by Laura.**