

**Saugus Public Library
Board of Trustees
Agenda
August 6 Virtual Meeting**

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

Posting Date: August 4, 2020
Meeting Date: August 6, 2020
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

Join Zoom Meeting

<https://us02web.zoom.us/j/4591581252>

Meeting ID: 459 158 1252

One tap mobile

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Posted By: Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes for the July 2 Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. New Friends of the Saugus Public Library Comments
8. Old Business
9. New Business
 - a. FY 2021 State Aid to Public Libraries Budget Request
10. Public Comments
11. Adjournment

**Meeting Minutes
Saugus Public Library
Board of Trustees
August 6 Virtual Meeting**

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

Meeting Date: August 6, 2020
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

Meeting Agenda:

1. Call to Order—**meeting commenced at 6:03 PM**
2. Roll Call—**Sullivan present, Luongo present, Murray present, Flynn absent**
3. Approval of the Minutes for the July 2 Meeting—**approved unanimously, motion by Murray, seconded by Luongo. Brief discussion of finding new board members.**
4. Public Comments—**Deb Dion Faust commented upon the bench in front of the Library**
5. Monthly Financial Statement—**see report**
6. Library Director's Report—**see report—discussion of virtual programming ideas, keeping the library front and center in the public's mind given the pandemic, front door delivery, and ideas to engage both children and seniors**
7. New Friends of the Saugus Public Library Comments--**none**
8. Old Business--**none**
9. New Business
 - a. FY 2021 State Aid to Public Libraries Budget Request—**board approved unanimously maintaining a reserve fund of \$120,000 and allocating \$20,000 from state aid budget for the 2021 fiscal year. Motion proposed by Luongo, and seconded by Murray**
10. Public Comments—**none**
11. Adjournment—**meeting adjourned at 7:15 PM, motion approved unanimously, motion proposed by Murray, seconded by Luongo.**