

**Saugus Public Library  
Board of Trustees  
Agenda  
September 9 Virtual Meeting**

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

**Posting Date:** September 2, 2020  
**Meeting Date:** September 9, 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  
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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 August 6 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
  - TBD
10. Public Comments
11. Adjournment

**Saugus Public Library  
Board of Trustees  
Agenda  
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Minutes**

Michael Sullivan- Chair  
Laura Flynn-Trustee  
Gail Murray – Trustee

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**Posted By:** Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

1. Call to Order—**Meeting commenced at 6:04 PM**
2. Roll Call—**Sullivan Present, Murray Present, Flynn late (6:35 PM)**
3. Approval of the Minutes for the August 6 Meeting—**motion Murray, seconded Sullivan, approved unanimously**
4. Public Comments—**Deb Dion Faust misses the library**
5. Monthly Financial Statement –**see statement—discussion of fine policy during Covid-19, updated front door delivery hours, ways to save on materials and vendors**
6. Library Director's Report—**other towns facing library budget cuts—Everett, Peabody, and Winthrop— Strategic Plan Steering Committee will consist of Director Thibeault, Murray, and member of the public Deb Dion Faust**
7. New Friends of the Saugus Public Library Comments--**none**
8. Old Business--**none**
9. New Business

- **2020-2021 Library Holiday Calendar—no Founders Day in 2020—motion by Flynn, seconded by Murray, approved unanimously**

10. Public Comments--**none**

11. Adjournment—**meeting adjourned at 7:03 PM, motion by Flynn, seconded by Murray, approved unanimously. Next virtual meeting will be October 8 at 6 PM.**