

**Saugus Public Library
Board of Trustees
Agenda
October 8 Virtual Meeting**

Michael Sullivan- Chair
Laura Flynn-Trustee
Gail Murray – Trustee
Andrea Bell—Trustee
William Ferring - Trustee

Posting Date: October 6, 2020
Meeting Date: October 8, 2020
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

Join Zoom Meeting
<https://us02web.zoom.us/j/85474330137>

Meeting ID: 854 7433 0137

Posted By: Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Welcome New Trustees
4. Approval of the Minutes for the September 9 Meeting
5. Public Comments
6. Monthly Financial Statement
7. Library Director's Report
8. New Friends of the Saugus Public Library Comments
9. Old Business
10. New Business
 - TBD
11. Public Comments
12. Adjournment

**Saugus Public Library
Board of Trustees
Minutes
October 8 Virtual Meeting**

Michael Sullivan- Chair
Laura Flynn-Trustee
Gail Murray – Trustee
Andrea Bell—Trustee
William Ferringo- Trustee

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Posted By: Michael Sullivan, Chair, Board of Trustees

1. Call to Order—**Meeting Commenced at 6:03 PM**
2. Roll Call—**Trustees Murray, Sullivan, and Flynn Present, Trustees Bell and Ferringo participated as non-voting members, waiting for swearing in by Town Clerk.**
3. Welcome New Trustees—**welcome Andrea and Bill**
4. Approval of the Minutes for the September 9 Meeting—**approved unanimously, motioned by Murray, seconded by Flynn**
5. Public Comments--**none**
6. Monthly Financial Statement –**discussion of budget, museum passes, see report**
7. Library Director's Report—**discussion of part time Children's librarian position, reopening plans, steering committee update to strategic plan, after action review of Covid measures, see report**
8. New Friends of the Saugus Public Library Comments--**none**
9. Old Business--**none**
10. New Business—**next Virtual Board meeting November 5**
11. Public Comments--**none**
12. Adjournment—**meeting adjourned at 6:56 PM, motion approved unanimously, motioned by Flynn, seconded by Murray**