

**Saugus Public Library
Board of Trustees
Agenda
November 5 Virtual Meeting**

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

Posting Date: October 30, 2020
Meeting Date: November 5, 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

+13017158592,,4591581252# US (Germantown)

+13126266799,,4591581252# US (Chicago)

Posted By: Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes for the October 8 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
 - Strategic Action Plans
10. Public Comments
11. Adjournment

**Saugus Public Library
Board of Trustees
Minutes
November 5 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

Meeting Agenda:

1. Call to Order—**meeting commenced at 6:01 PM**
2. Roll Call—present—**Murray, Sullivan, Flynn, Ferringo, Bell (non-voting)**
3. Approval of the Minutes for the October 8 Meeting—**motioned by Murray, seconded by Ferringo**
4. Public Comments—**one member of the public present misses having access to the Library**
5. Monthly Financial Statement--**see report—suspension of fines until further notice, discussion of professional development.**
6. Library Director's Report—**hoping to have an offer to the new Part-Time children's librarian, rolling out free remote printing, discussion of front door pick up in the winter, potential re-opening of some library space for limited use.**
7. New Friends of the Saugus Public Library Comments--**none**
8. Old Business--**none**
9. New Business

- **Strategic Action Plans—discussion of 2022 Strategic Action Plan Priorities to be submitted the MBLC—2022 Strategic Action Plan approved by unanimously by the trustees, motioned by Flynn, seconded by Murray**
- **Discussion of Revised 2021-2022 Strategic Action Plan—approved unanimously by the Board, motioned by Murray, seconded by Ferringo—to be posted on the town website.**
- **Board of Trustees Letter to MLB regarding MA Library Decertification—spirited discussion of the matter, presented by Trustee Murray, the Board tabled voting on the letter until 2021, given the unusual circumstances of the Covid pandemic, Trustee Murray and Director Thibeault will collaborate on a draft version of the letter**

10. Public Comments--**none**

Adjournment—**Meeting adjourned at 7:11 PM, motioned by Ferringo, seconded by Murray, approved unanimously**