

**Saugus Public Library
Board of Trustees
Agenda
February 4 Virtual Meeting**

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

Posting Date: February 1, 2021
Meeting Date: February 4, 2021
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87256818498>

Meeting ID: 872 5681 8498

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 January 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
 - A. Collection Development Policy Update
9. New Business
 - A. FY 2022 Budget Discussion and Vote
10. Public Comments
11. Adjournment

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Meeting Minutes:

1. Call to Order—6:00 PM
2. Roll Call—Present—Sullivan, Murray, Ferringo & Bell, excused absence Flynn
3. Approval of the Minutes for the January Meeting—motioned by Ferringo, seconded by Bell, approved unanimously
4. Public Comments--none
5. Monthly Financial Statement—see report, spending is on schedule, upfront costs for technology
6. Library Director's Report—see report, front door pick up, preparing for possible late Spring reopening, fully staffed
7. New Friends of the Saugus Public Library Comments--none
8. Old Business
 - A. Collection Development Policy Update—board voted on updated policy, motioned by Ferringo, seconded by Bell, approved unanimously
9. New Business
 - A. FY 2022 Budget Discussion and Vote—discussion of FY 2022 Budget, level funded except for salary increases and state mandated materials spending, board voted on updated policy, motioned by Ferringo, seconded by Bell, approved unanimously. B. Discussion of “reading for fines” initiated by Trustee Murray, Board was impressed and this might become part of the Summer Reading Program
10. Public Comments--none
11. Adjournment—motioned by Bell, seconded by Murray, approved unanimously, meeting adjourned 6:46 PM.