

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

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

Posting Date: March 1, 2021
Meeting Date: March 4, 2021
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 (Washington DC)

+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 February 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. Updates to Action Plan
 - B. FY 2020 Annual Report
10. Public Comments
11. Adjournment

**Meeting Minutes
Saugus Public Library
Board of Trustees
March 4 Virtual Meeting**

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

Posting Date: March 1, 2021
Meeting Date: March 4, 2021
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 (Washington DC)

+13126266799,,4591581252# US (Chicago)

Posted By: Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

1. Call to Order—**Meeting commenced at 6:03 PM**
2. Roll Call—**Murray, Flynn, Sullivan, Bell and Ferringo present**
3. Approval of the Minutes for the February Meeting—**motioned by Murray, seconded by Flynn, approved unanimously by the board**
4. Public Comments—**none**
5. Monthly Financial Statement—**see attached—spending in line with budget**
6. Library Director's Report—**reopening plans, working with Town Hall to prepare the building, new self-checkout kiosk provided by the Foundation, New Foundation president**
7. New Friends of the Saugus Public Library Comments—**none**
8. Old Business—**Chair Sullivan discussed recruiting new members**
9. New Business
 - A. Updates to Action Plan—**discussion—“living document”**
 - B. FY 2020 Annual Report—**reviewed by Director Thibeault**

10. Public Comments—**discussion of Dr. Seuss and some titles no longer to be published**

11. Adjournment—**meeting adjourned at 6:43 PM, motioned by Flynn, seconded by Bell, approved unanimously**