

**Agenda
Saugus Public Library
Board of Trustees
April 8 Virtual Meeting 6 PM**

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

Posting Date: April 5, 2021
Meeting Date: April 8, 2021
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

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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 March Meeting
4. Public Comments
5. Library Foundation Update
6. Monthly Financial Statement
7. Library Director's Report
8. New Friends of the Saugus Public Library Comments
9. Old Business
10. New Business
 - A. Search for another Board Member
11. Public Comments
12. Adjournment

**Minutes
Saugus Public Library
Board of Trustees
April 8 Virtual Meeting 6 PM**

Michael Sullivan- Chair
Laura Flynn-Trustee
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William Ferringo Trustee

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1. Call to Order—**6:02 PM**
2. Roll Call—present—**Sullivan, Flynn, Bell, Ferringo**
3. Approval of the Minutes for the March Meeting—**motioned by Flynn, seconded by Bell, approved unanimously**
4. Public Comments—**none**
5. Library Foundation Update—**Kristen Tozza, new Foundation President—Kristen discussed the history of the foundation, role, leadership, what they have sponsored and purchased for the Library, Bingo Night April 15, will attend our meetings quarterly**
6. Monthly Financial Statement--**see attached—spending on track with fiscal year, discussion of state aid account**
7. Library Director's Report—**Reopening might take place in July, Saugus is #4 in on the Red community list for Covid, looking at outdoor programing, PPE and barriers for staff and building, support for Alan from Patrons**
8. New Friends of the Saugus Public Library Comments—**none**
9. Old Business –**none**
10. New Business
- A. Search for another Board Member
- B. Trustee Flynn will assume the Secretary officer position, has vast experience in the role and frankly is better at than Chair Sullivan. Chair Sullivan had no objection.**
11. Public Comments—**none**
12. Adjournment—**meeting adjourned at 7:00 PM, motioned by Ferringo, seconded by Bell. Approved unanimously. Next meeting will be May 6th at 6 PM.**