

**Agenda  
Saugus Public Library  
Board of Trustees  
January 6 2022 Virtual Meeting 6:00 PM**

Michael Sullivan, Chair  
Laura Flynn, Secretary  
Andrea Bell—Trustee  
William Ferringo—Trustee  
Sabrina Jaeger, Trustee  
Gail Murray—Trustee

**Posting Date:** January 4, 2022

**Meeting Date:** January 6, 2022

**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

**Posted By:** Alan Thibeault, Director

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes for the December Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business A. Foundation Virtual Bingo Thursday Jan 13
8. New Business A. FY 2023 Budget Request
9. Public Comments
10. Adjournment

**Minutes**  
**Saugus Public Library Board of Trustees**  
January 6, 2022  
Virtual Meeting 6:30PM

Michael Sullivan- Chair  
Bill Ferringo-Co-Chair  
Laura Flynn-Secretary

Andrea Bell—Trustee  
Gail Murray - Trustee  
Sabrina Jaeger-Trustee

**Posting Date:** @, 2022  
**Meeting Date:** January 6, 2022  
**Time:** 6:00 PM  
**Place:** Virtual Meeting (State of Emergency Exemption).  
**Posted By:** Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:37 PM**

**Roll Call:** Present; M. Sullivan, B. Ferringo, L. Flynn, A. Bell, S. Jaeger, A. Thibeault, Library Director

1. **Approval of the Minutes:** Motion made by Trustee Flynn to accept the December minutes as presented. Seconded by Trustee Bell. Passed unanimously.
2. **Public Comments:** No members of the public present.
3. **Monthly Financial Statement:** Presented by Director Thibeault (see attached). Director Thibeault reported that our spending is on track.
4. **Library Director's Report presented by Director Thibeault (see attached):** Director Thibeault reported that they ordered KN95 masks for the children if they might need them and that they have noticed more and more patrons coming into the library. We are still recruiting for an Assistant Children's Librarian and have dropped the MLS requirement to include a degree candidate and posted on more library job boards.
5. **Old Business** –No old business.
6. **New Business:**
  - a. **Bingo;** The Foundation is hosting a bingo night next Thursday via Zoom from 7 to 9pm.
  - b. **2023 Fiscal Year Budget;** was presented by Director Thibeault, please see attached. He stated that most areas are level funded, a few areas that we are asking for more are 6 more hours for the Asst. Children's Librarian position. This would make this a benefited position so that we can fill the position and keep the candidate. Also asking for additional money toward technology needs. A motion to accept the 2023 Fiscal Year Budget was made by Trustee Jaeger and seconded by Trustee Bell. The motion passed unanimously.
7. **Adjournment** the meeting adjourned at 6:43 PM, motioned by Trustee Bell, seconded by Trustee Jaeger. Approved unanimously. Next meeting will be held on Tuesday, February 6, 2022 at 6pm via Zoom.

Respectfully Submitted,

Laura M Flynn, Secretary