

**Agenda
Saugus Public Library
Board of Trustees
March 10 Meeting
6:00 PM**

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

Posting Date: March 8, 2022
Meeting Date: March 10, 2022
Time: 6:00 PM
Place: **Common Room, Saugus Public Library**

Posted By: Alan Thibeault, Director

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. Old Business
8. New Business
9. Public Comments
10. Adjournment

Saugus Public Library Board of Trustees

March 10 2022

Meeting 6:00 PM

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

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

Posting Date: @, 2022
Meeting Date: March 10, 2022
Time: 6:00 PM
Place: Saugus Public Library
Posted By: Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:02 PM**

Roll Call: Present; M. Sullivan, B. Ferringo, A. Bell, S. Jaeger, A. Thibeault, Library Director. Trustee Flynn and Trustee Murray absent.

1. **Approval of the Minutes:** Motion made by Trustee Ferringo to accept the February minutes as presented. Seconded by Trustee Bell. Passed unanimously.
2. **Public Comments:** No public comments
3. **Monthly Financial Statement:** Presented by Director Thibeault (see attached). Chair Sullivan asked if the Town had reached out about the budget for next year. Dir. Thibeault indicated funding would be in line.
4. **Library Director's Report presented by Director Thibeault (see attached)** Trustee Ferringo asked about employee and community feedback on the return of in person programming. Director indicated positive. Also indicated that Library would try out more hybrid programming and hybrid services. Discussed Library Foundation request to put a digital sign in front of the library. Director Thibeault indicated the foundation was interested in it for marketing for library services and program. Preliminary review of costs and steps involved in a project of this scope including traffic implications, community impact, and public comment. Will revisit the topic in the future.
5. **Old Business** – No old business
6. **New Business:** Chair Sullivan brought up a staff appreciation party. Date/Time TBD.
7. **Adjournment** the meeting adjourned at 6:57 PM, motioned by Trustee Jaeger, seconded by Trustee Bell. Approved unanimously. Next meeting will be held on Thursday, April 14 at 6:00pm at the library.

Respectfully Submitted,

William J. Ferringo