

**Agenda
Saugus Public Library
Board of Trustees
Thursday May 12 Meeting
6:00 PM**

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

Posting Date: May 9, 2022
Meeting Date: May 12, 2022
Time: 6:00 PM
Place: **Community 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 March Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
 - A. Holiday Schedule
 - B. Board Opening—Secretary Position Opening
 - C. External Signage
 - D. Employee Appreciation
9. Public Comments
10. Adjournment

Minutes
Saugus Public Library Board of Trustees
May 12, 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: May 12, 2022
Time: 6:00 PM
Place: Saugus Public Library
Posted By: Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:01 PM**

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

Trustee Flynn has left the board.

1. **Approval of the Minutes:** Motion made by Trustee Ferringo to approve the minutes. Trustee Jaeger second, Approved 3-0
2. **Public Comments:** No public comments
3. **Monthly Financial Statement:** Presented by Director Thibeault. On target for end of year spending goals.
4. **Library Director's Report presented by Director Thibeault (see attached)** Discussed passes available as part of the pass program. Library will be closed on 5/28 for the road race and 5/30 for Memorial Day. Library will begin operating under summer hours. A visit by an acoustic engineer to advise on more noise mitigation/sound proofing solutions as part of the strategic plan. Several longstanding programs have returned to in person. Update on concerts and additional teen programs that have returned. Whale program scheduled for July at the Iron Works (weather permitting).
5. **Old Business** – No old business
6. **New Business:** The Board has an opening. A library employee appreciation event will be held on 6/26 for the staff. Library Foundation is working on additional library signage but further information is required before presented to the board. Additional program for youth around pride month are planned. Motion to approve the Holiday Calendar for FY23 made by Trustee Jaeger, seconded by Trustee Ferringo. Passed 3-0
7. **Adjournment** – 6:17pm motion to adjourn by Trustee Ferringo, seconded by trustee Jaeger. Passed 3-0.

Respectfully Submitted,

William J. Ferringo