

**Agenda  
Saugus Public Library  
Board of Trustees  
Thursday June 9 Meeting  
6:00 PM**

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

**Posting Date:** June 6, 2022  
**Meeting Date:** June 9, 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 May Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
  - A. Board Opening and Open Secretary Position
  - B. External Signage
  - C. Employee Appreciation BBQ Sunday June 26
9. Public Comments
10. Adjournment

**Minutes**  
**Saugus Public Library Board of Trustees**  
June 9, 2022  
Meeting 6:00 PM

Michael Sullivan- Chair  
Bill Ferringo-Co-Chair

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

**Posting Date:** June 6, 2022  
**Meeting Date:** June 9, 2022  
**Time:** 6:00 PM  
**Place:** Saugus Public Library  
**Posted By:** Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:03 PM**

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

1. **Approval of the Minutes:** Motion made by Trustee Ferringo to approve the minutes. Trustee Bell second, Approved 4-0
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 summer reading program and summer concert series partnership with the Iron Works.
5. **Old Business** – No old business
6. **New Business:** The Board has an opening. Juneteenth programming will be available. Summer hours have started.
7. **Adjournment** – 6:23pm motion to adjourn by Trustee Bell, seconded by trustee Ferringo. Passed 4-0.

Respectfully Submitted,

William J. Ferringo