

**Agenda
Saugus Public Library
Board of Trustees
Thursday October 13 Meeting
6:00 PM**

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

Posting Date: October 7, 2022
Meeting Date: October 13, 2022
Time: 6:00 PM
Place: **The 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 September Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
 - Holiday Friendship Tree
 - Year End Staff Appreciation
9. Public Comments
10. Adjournment

Minutes
Saugus Public Library Board of Trustees
October 13, 2022
Meeting 6:00 PM

Michael Sullivan-
Chair
Bill Ferringo-Co-
Chair

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

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Posted By: Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:00 PM**

Roll Call: Present M. Sullivan, B. Ferringo, A. Thibeault, Library Director. Trustee Bell, Trustee Murray, and Trustee Jaeger all present.

1. **Approval of the Minutes:** Motion to approve by Trustee Murray, Second by Trustee Bell
2. **Public Comments:** No members of the public present.
3. **Monthly Financial Statement:** Presented by Director Thibeault. Still appears on target for FY23
4. **Library Director's Report presented by Director Thibeault (see attached)** Early voting in the community room from 10/22-11/4. Library will participate in Saugus411 info session for residents. Finalizing the scope of the acoustical work. Wi-Fi network recently encrypted for security of patrons. Meet and greet with a local artist displaying work at the library on 10/15. Replaced some furniture in the Brooks room. North Shore Children's Museum will be added to the pass program at the Library. EventKeeper has been added to the online events calendar for online registration.
5. **Old Business** – The Board has an opening. Library Foundation will discuss their sign project with us at a future Board Meeting.
6. **New Business:** Return of the Holiday Friendship Tree. Thank you from the Children's Librarian for supporting the Summer Reading Program. Year end staff appreciation. Talk about the Young Adult room at the library.
7. **Adjournment** – 6:22 pm motion to adjourn by Trustee Jaeger, seconded by Trustee Murray. Passed 4-0.

Respectfully Submitted,

William J. Ferringo