

**Agenda  
Saugus Public Library  
Board of Trustees Meeting  
Thursday April 27, 2023  
6:00 PM**

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

**Posting Date:** April 24, 2023  
**Meeting Date:** April 28, 2023  
**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 March Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
- 9. Public Comments**
10. Adjournment

**Minutes**  
**Saugus Public Library Board of Trustees**  
April 27, 2023  
Meeting 6:00 PM

Michael Sullivan- Chair  
Bill Ferringo-Co-Chair

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

**Posting Date:** April 24, 2022  
**Meeting Date:** April 27, 2023  
**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. Thibeault, Library Director, Trustee Bell, and Trustee Murray present. Trustee Jaeger absent/excused.

1. **Approval of the Minutes:** Motion to approve by Trustee Bell, second by Trustee Ferringo. Motion passed 4-0
2. **Public Comments:** No members of the public present
3. **Monthly Financial Statement:** Presented by Director Thibeault. Still appears on target for FY23. Annual close out prep is about to begin.
4. **Library Director's Report presented by Director Thibeault (see attached):** Acoustical work finally completed on 4/17. Initial results are positive in softening the background sounds. FY24 budget has been approved by both the BOS and the finance Committee. Staff training on CPR/Defibrillator use completed, taught by SFD. April programming was very busy with Books in Bloom, Rainforest Reptiles (at Iron Works), McDonny Petting Zoo (at Iron Works), Coffee Over Saugus, Hank Phillippi Ryan, Service Dog Project of Rowley MA. May highlights include a Pastels Class and a performance of "Meet Julia Child" by the Delvena Theater Company. Summer Reading theme this year is Oceans of Possibilities with a focus on Sharks in collaboration with the Atlantic White Shark Conservancy. There will also be a program for Teens and Adults. The Confidential Corner program suggested by Trustee Murray to be implemented by mid-May. The library will be hosting eight summer concerts in partnership with the Iron Works (NPS) on Wednesday evenings beginning July 12 and ending August 30.
5. **Old Business** – The Board still has an opening for a Trustee. FY24 Budget Request.
6. **New Business** – Next meeting proposed for Thursday May 18 at 6:00PM. Date to be confirmed.
7. **Adjournment** – 6:20pm motion to adjourn by Trustee Ferringo, second by Bell. Motion passed 4-0.

Respectfully Submitted,

William J. Ferringo