

**Agenda  
Saugus Public Library  
Board of Trustees Meeting  
Thursday May 18, 2023  
6:00 PM**

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

**Posting Date:** May 15, 2023  
**Meeting Date:** May 18, 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 April Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
  - 2023-2024 Holiday Calendar
  - Gold Star Run for Honor May 27
9. Public Comments
10. Adjournment

## Minutes of the Board of Library Trustees – Saugus Public Library

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

**Meeting Date: May 18, 2023**

**Time: 6:00pm**

**Place: The Community Room, Saugus Public Library**

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

1. Minutes of meeting approved by Trustee Murray, second by Trustee Bell. 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. This is a critical part of the year because we want to meet our municipal spending requirement. We've seen a slow down in shipping. State aid is plentiful.
4. Library Director's Report presented by Director Thibeault: Holiday calendar is attached and Board has been asked to review and approve. Discussion of approval of the calendar was tabled due to pending questions. Kathy Lussier has been hired to replace Ron Gagnon as Executive Director of NOBLE. Library will be closed on Memorial Day, May 29th. Summer hours begin on May 30th: Monday-Thurs (9am to 8pm), Friday (9am to 2pm), and closed Saturday and Sunday. Summer hours in effect through Labor Day weekend. Summer concert series is available on the website.

Saturday, May 27th is Gold Star Run. Motion to close the library on this day approved by Trustee Bell, second by Trustee Murray. Motion passed 4-0.

5. Old Business - The Board still has an opening for a Trustee.
6. New Business - Next meeting proposed for Thursday, June 15th at 6:00PM. This will be our last meeting of the summer. Trustee Sullivan to propose a date for the summer staff BBQ.
7. Adjournment - 6:34pm motion to adjourn by Trustee Bell, second by Trustee Murray. Motion passed 4-0

Respectfully Submitted,

Sabrina Jaeger