

**Agenda  
Saugus Public Library  
Board of Trustees Meeting  
Thursday October 12, 2023  
6:00 PM**

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

**Posting Date:** October 10, 2023  
**Meeting Date:** October 12, 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 September Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
  - State Aid to Public Libraries Request
9. Public Comments
10. Adjournment

**Minutes**  
**Saugus Public Library Board of Trustees**  
October 12, 2023  
Meeting 6:00 PM

Michael Sullivan- Chair  
Bill Ferringo-Co-Chair

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

**Posting Date:** October 10, 2022  
**Meeting Date:** October 12, 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:** Vote to approve the minutes by Trustee Bell, Seconded by Trustee Ferringo. Motion passes 4-0
2. **Public Comments:** No members of the public present
3. **Monthly Financial Statement:** Continue to be on schedule for annual spending. State Aide allocations are pending.
4. **Library Director's Report presented by Director Thibeault (see attached):** Library was closed on October 9. The library will be participating in Saugus 411 this weekend (October 14). A new substitute librarian has been added to supplement staffing. The Director is examining ways to support newly arrived immigrant families and will be attending a training on how Libraries can support within existing resources. Plans are in place for a weekly English Language Learning class at the library along with language conversation circles.
5. **Old Business** – No old business
6. **New Business** – State Aid to libraries funding request. The director is recommending additional funds be earmarked for use this year. Specifically, costs associated with programs & program supplies. Motion to approve the additional funds increase from state aid for libraries by Trustee Ferringo, seconded by Trustee Bell. Motion passed 4-0.
7. **Adjournment** – Motion to adjourn at 6:25pm by Trustee Ferringo, seconded by Trustee Bell. Motion passed 4-0.

Respectfully Submitted,

William J. Ferringo