

**Agenda  
Saugus Public Library  
Board of Trustees Meeting  
Thursday, January 11, 2024  
6:00 PM**

Michael Sullivan, Chair  
Andrea Bell—Trustee  
Thomas D'Eon—Trustee  
William Ferringo—Trustee  
Sabrina Jaeger, Trustee  
Gail Murray—Trustee

**Posting Date:** January 8, 2024  
**Meeting Date:** January 11, 2024  
**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 December Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
9. Public Comments
10. Adjournment

**Saugus Public Library Board of Trustees**

January 11, 2024

Meeting 6:00 PM

Michael Sullivan-  
Chair  
Bill Ferringo-Co-  
Chair  
Tom D'Eon-  
Trustee

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

**Posting Date:** January 8, 2024  
**Meeting Date:** January 11, 2024  
**Time:** 6:00 PM  
**Place:** Saugus Public Library  
**Posted By:** Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:07 PM**

**Roll Call:** Present Director Thibeault, Trustee Sullivan, Trustee Ferringo, Trustee D'Eon. Trustees Bell, Jaeger, and Murray absent excused.

1. **Approval of the Minutes:** Motion to approve by Trustee Jaeger, Second by Trustee D'Eon. Motion passed 3-0
2. **Public Comments:** No members of the public present.
3. **Monthly Financial Statement:** Spending in on target for FY24.
4. **Library Director's Report presented by Director Thibeault (see attached):** Closed Monday January 15 for MLK Jr Day. Staff training on January 22<sup>nd</sup>, and 30<sup>th</sup>. The new E Card system will be a topic of training as well as museum discount procedures, along with some standard operating procedures. Meeting on January 24<sup>th</sup> to discuss the 2025 budget request. Early voting in February for the March primary. Received notification this week on Saugus Cultural Council grants received by the Library. Additional programs funded by the Cultural Council requested by others but hosted at the Library,
5. **Old Business** – No old business
6. **New Business** – No new business
7. **Adjournment** – 6:18 pm motion to adjourn by Trustee D'Eon, seconded by Ferringo. Motion passed 3-0.

Respectfully Submitted,

William J. Ferringo