

**Agenda  
Saugus Public Library  
Board of Trustees Meeting  
Thursday February 8, 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:** February 5, 2024  
**Meeting Date:** February 8, 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 January 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**

February 8, 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:** February 5, 2024  
**Meeting Date:** February 8, 2024  
**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 Director Thibeault, Trustee Ferringo, Trustees Bell, Trustee Jaeger, Trustee Murray, Trustee D'Eon  
and Chair Sullivan absent/excused

1. **Approval of the Minutes:** No quorum last month. December minutes to be reviewed and approved. Adjustment to the meeting date, motion by Trustee Murray, Second by Trustee Belel motion passed 4-0. Motion to approve January minutes by Trustee Jaeger, second by Bell, passed 3-0 Murray abstained because she was not at the meeting.
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 on 2/19 for President's Day. Director met with the Town on the FY25 budget request. Discussions will continue. Early voting for the Presidential Primary begins 2/24, 2/26-3/1. The community room will be unavailable. Director will be out of the office from 2/23 for about 3 weeks. He will be available via phone and email for staff. Library is teaming up with the Boston Bruins for the Bruins PJ Drive.
5. **Old Business** – No old business
6. **New Business** – No new business
7. **Adjournment** – 6:25 pm motion to adjourn by Trustee Murray. Motion passed 4-0.

Respectfully Submitted,

William J. Ferringo