

Agenda
Saugus Public Library
Board of Trustees Meeting
Thursday April 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: April 8, 2024
Meeting Date: April 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 February 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 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

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Posted By: Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:00 PM**

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

1. **Approval of the Minutes:** Motion to approve with correction to a misspelling. Motion by Trustee Murray, Seconded by D'Eon, Passed 6-0
2. **Public Comments:** Sean Lynch (Troop 62 Scout) informed the board of a proposed Life Scout project for sound dampening in the Community Room. The project aims to reduce the sound from the room out into the main library space. No additional public comments.
3. **Monthly Financial Statement:** On schedule for FY24
4. **Library Director's Report presented by Director Thibeault (see attached):** Closed on 4/15 for Patriot's Day. Classical music concert on 3/30. The Saugus Cultural Council approved a grant for a series of concerts. Next concert will be Saturday May 11. An artist event for April 20th – Depicting the Distinguished Trees of Saugus. Books in Bloom event was held with a 20% increase in Library attendance. The Library will begin repainting various rooms beginning after Memorial Day. Repairs recently on the fire strobes and actuators and some of them need to be replaced. The building dept is obtaining bids. Annual CPR/AED training has begun with the staff.
5. **Old Business** – No old business
6. **New Business** – Vote on use of State Aid funds to pay for the painting. Motion by Trustee Ferringo, Seconded by Trustee Bell, motion passed 6-0.
7. **Adjournment** – 6:20 pm motion to adjourn by Trustee Jaeger, seconded by Trustee Bell . Motion passed 6-0.

Respectfully Submitted,

William J. Ferringo

