

Agenda
Saugus Public Library
Board of Trustees Meeting
Thursday, May 9 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: May 6, 2024
Meeting Date: May 9, 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 April Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business
 - User Behavior Policy Revisions
9. Public Comments
10. Adjournment

Saugus Public Library Board of Trustees

May 9, 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: May 6, 2024
Meeting Date: May 9, 2024
Time: 6:00 PM
Place: Saugus Public Library
Posted By: Michael Sullivan, Chair, Board of Trustees

Call to Order—6:05 PM

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

1. **Approval of the Minutes:** Motion to accept as written by Trustee Murray, seconded by Trustee Bell. Motion passed 5-0
2. **Public Comments:** No public comments.
3. **Monthly Financial Statement:** On schedule for FY24.
4. **Library Director's Report presented by Director Thibeault (see attached):** Closed on 5/25 for the Gold Star Run. May 27th closed for Memorial Day. Summer Schedule will start that week. Two events will be combined on Saturday. A bid has been accepted for painting at the library. The summer concert series at the Iron Works has been finalized. Fire alarms and strobes have been replaced by the Building Department. CPR/AED Training and Certification for staff has been completed. Summer Reading Program will be announced in June.
5. **Old Business** – No old business
6. **New Business** –
 - Scout volunteer hours on 5/29 in the afternoon.
 - Elections to be held at June meeting.
 - Library User Behavior Policy adjustment – Motion to approve by Trustee Ferringo, second by Trustee D'Eon. Motion passed 5-0.
 - Next meeting June 6
7. **Adjournment** – Motion to adjourn at 6:36 Motion by trustee Bell, Second by Trustee D'Eon, motion passed 5-0

Respectfully Submitted,

William J. Ferringo