

Agenda
Saugus Public Library
Board of Trustees Meeting
Thursday, February 13
6:00 PM

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

Posting Date: February 11, 2025

Meeting Date: February 13, 2025

Time: 6:00 PM

Place: The Community Room, Saugus Public Library

Posted By: Michael Sullivan, Chair

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
 - Late Opening and Early Closing for Staff Training 3/10 and 3/27
 - State Aid Request for Strategic Planning Services ag
9. Adjournment

Minutes

Saugus Public Library Board of Trustees

February 13, 2025

Meeting 6:00 PM

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

Andrea Bell—Trustee
Gail Murray - Trustee

Posting Date: February 11, 2025
Meeting Date: February 13, 2025
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, Chair Sullivan, Trustee Bell, Trustee D'Eon. Trustee Murray is absent/excused.

1. **Approval of the Minutes:** Motion to approve by trustee D'Eon, Seconded by Trustee Bell. Motion passed 4-0
2. **Public Comments:** No members of the public
3. **Monthly Financial Statement:** FY 25 spending is on target. Budget conversations ongoing.
4. **Library Director's Report presented by Director Thibeault (see attached):** Library will be closed Monday Feb 17th for President's Day. Interviews continue for a part time admin assistant. The goal is to complete this by month end. Engaged with Sage Consulting to facilitate strategic planning services. Volunteers have been requested to facilitate a conversation circle for new English speakers. Director Thibeault will attend the Saugus Cultural Festival on February 22. Staff training on March 10th and March 27th for CPR/Defibrillator training. Director Thibeault will participate in Saugus 411 on Saturday March 15 for new residents of Saugus.
5. **Old Business** – No old business
6. **New Business**
 - Request to approve late opening and early closing for training – motion to approve by Trustee Bell, seconded by Trustee D'Eon motion passed 4-0
 - Request for \$5650 paid over three payments for strategic planning – motion to approve by Trustee Ferringo, second by Trustee Bell. Motion passed 4-0
7. **Adjournment** – Motion to adjourn at 6:17 pm by trustee Ferringo, seconded by Trustee Bell. Motion passed 4-0

Respectfully Submitted,

William J. Ferringo