

**Agenda
Saugus Public Library
Board of Trustees Meeting
Thursday, June 5
6:00 PM**

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

Posting Date: June 3, 2025
Meeting Date: June 5, 2025
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 May Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business:
 - Nominations of Board Officers for 2025-2026
 - September Elections
9. Adjournment

Saugus Public Library Board of Trustees

June 5, 2025
Meeting 6:00 PM

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

Andrea Bell—Trustee
Gail Murray - Trustee

Posting Date: June 3, 2024
Meeting Date: June 5, 2025
Time: 6:00 PM
Place: Saugus Public Library
Posted By: Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:01 PM**

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

absent/excused

1. **Approval of the Minutes:** Motion to approve minutes with amendment to add Trustee Murray by Trustee D'Eon, Seconded by Ferringo, motion passed 4-0
2. **Public Comments:** No members of the public
3. **Monthly Financial Statement:** FY 25 spending is on target. Salary line lagging due to vacancies during the year.
4. **Library Director's Report presented by Director Thibeault (see attached):** Closed June 19th, Strategic planning is still in the info gathering phase but nearing completion. Survey's will run until June 20th. Additional SOAR opportunities are planned. Aspen discovery system will replace how public users access materials in the NOBLE libraries. Summer reading begins on June 18th. Summer concert series at the Iron Works is all coordinated.
5. **Old Business** – No old business
6. **New Business** – Nominations of Board Officers for 2025-2026. September elections for Board positions.
7. **Adjournment** – Motion to adjourn at 6:15 pm by trustee Ferringo, seconded by Trustee D'Eon. Motion passed 4-0

Respectfully Submitted,

William J. Ferringo