

**Agenda
Saugus Public Library
Board of Trustees Meeting
December 11, 2025
6:00 PM**

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

Posting Date: December 8, 2025
Meeting Date: December 11, 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 November Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business:
 - Fiscal Year 2027 Budget Preview
9. Adjournment

Minutes

Saugus Public Library Board of Trustees

December 11, 2025

Meeting 6:00 PM

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

Andrea Bell—Trustee
Gail Murray - Trustee

Posting Date: December 8, 2025
Meeting Date: December 11, 2025
Time: 6:00 PM
Place: Saugus Public Library
Posted By: Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:04 PM**

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

absent/excused

1. **Approval of the Minutes:** Motion to approve by Trustee Murray, seconded by Trustee Ferringo, motion passed 3-0
2. **Public Comments:** Carla Moschella present to donate a book of items, mostly furniture, made by her father, Carmine Moschella, for the town and others in town as part of Saugus history.
3. **Monthly Financial Statement:** FY 26 spending is on target.
4. **Library Director's Report presented by Director Thibeault (see attached):** Gemma Bruce has accepted an offer to become the part time children's librarian. Strategic plan for 2026-2031 is almost completed. Plan to present at the January Board meeting. Holiday hours 12/24, close early at 1pm, 12/25 closed, 12/26 closed, 12/31 close early at 1pm, 1/1/26 closed. Draft of the 2027 budget will be presented. The MBLC Commissioners certified the library on 12/3 for meeting all requirements for FY26 State Aid to Public Libraries.
5. **New Business** – FY27 budget preview
6. **Old Business** – no old business
7. **Adjournment** – Motion to adjourn at 6:34 pm by trustee Ferringo, seconded by Trustee D'Eon, passed 4-0

Respectfully Submitted,

William J. Ferringo