# Agenda
# Saugus Public Library
# Board of Trustees Meeting
# June 11, 2026
# 6:00 PM

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

**Posting Date:** June 8, 2026
**Meeting Date:** June 11, 2026
**Time:** 6:00 PM
**Place:** **The Brooks 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 January Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business
8. New Business:
    - Lost & Found Policy
    - Action Plan Update
9. Adjournment

Minutes

**Saugus Public Library Board of Trustees**

June 11, 2026

Meeting 6:00 PM

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|---|---|
| Michael Sullivan- Chair | Andrea Bell—Trustee |
| Bill Ferringo-Co-Chair | Gail Murray - Trustee |
| Tom D'Eon-Trustee | |

**Posting Date:** June 8, 2026
**Meeting Date:** June 11, 2026
**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 D'Eon, and Trustee Bell. Trustee Murray excused absent

1. **Approval of the Minutes:** Motion to accept by Trustee D'Eon, seconded by Trustee Bell. Motion passed 4-0
2. **Public Comments:** No members of the public
3. **Monthly Financial Statement:** Library is on track for FY26 and the end of the fiscal year is approaching.
4. **Library Director's Report presented by Director Thibeault (see attached):** BRA USA will be awarded the competitive bid for painting of the facility in October. The Library will be closed to the public for a week in order to allow the painters and movers to work. There may be some training happening during this time. Pavillion Floors of Woburn will recarpet the floors in early 2027 after a competitive bid. The library is operating on the summer schedule as of June 1 and will end right after Labor Day. The transition to a new public printing platform has been completed. The service is working well. Summer reading program begins June 22nd. The theme for this year is "Pokemon: Gotta Read them All".A new staff member began last week. Emily Bouffard, as a part time library associate.
5. **Old Business** – None
6. **New Business –**
    - Lost and Found policy – Motion to approve the policy by Trustee D'Eon, seconded by Trustee Ferringo, passed 4-0
    - Strategic Plan Actions Update – Many items have been completed and others will be moved forward into next years plan.
7. **Adjournment** – Motion to adjourn the meeting at 6:28 by Trustee Ferringo, Motion passes 4-0

Respectfully Submitted,

William J. Ferringo