Agenda
Saugus Public Library
Board of Trustees Meeting
September 10, 2026
6:00 PM

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

Posting Date: September 7, 2026
Meeting Date: September 10, 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:

   * State Aid Earmark
9. Adjournment

Minutes

Saugus Public Library Board of Trustees
September 10, 2026
Meeting 6:00 PM

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

Posting Date: September 8 , 2026
Meeting Date: September 10, 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 FY27 spending
4. **Library Director's Report presented by Director Thibeault (see attached):** Reviewed the statistical recap and the final FY26 MUNIS report. Library will be closed Saturday September 12 for founder's day. Hours have returned to the fall schedule. Currently considering two semi private study pods on the second floor. Emily Bouffard resigned on June 17 for a position elsewhere. The library has hired a replacement for the part time assistant position and has begun work. Eight summer concerts were held at the Saugus Iron Works this summer. Total attendance was 1329. Summer reading had 53 adults and 6 teens. 58 children ages 0-5 and 312 ages 6-12 participated. A new streaming service wil be offered by the library in October called Kanopy. The painting project will take place in October, including being closed between 10/19 and 10/24 except for early voting.
5. **Old Business** – None
6. **New Business** –
    a. Closure of the Library from 10/15-10/24, motion to approve by Trustee Bell, second by Trustee D'Eon. Passed 4-0
    b. State Aid Fund review. Request a $30,000 earmark for FY27. Motion to approve by Trustee D'Eon, seconded by Trustee Bell, passed 4-0
    c. Strategic Action Plan progress and upcoming quarter review.
    d. Next meeting October 15 at 6:00PM
7. **Adjournment** – Motion to adjourn the meeting at 6:27 by Trustee Bell, Motion passes 4-0

Respectfully Submitted, William J. Ferringo