

Minutes of the Board of Trustees Meeting
November 20, 2017

Attending: Sarah Pruett, Ellen Winkler, Tript Sembhi, Susan Conner, Alyce Deveau

Sarah and Ellen welcomed Tript to the board. She is finishing the appointment of John Karwowski who moved to New York. Her term is up in April.

Alyce discussed the new lighting throughout the building. This project was part of an energy grant that the town received.

Alyce mentioned that a new cleaning company will be taking over the library. The current contract with TNT expired and a short contract of 6 months was published. Hopefully a three year contract will be set up in June 2018.

Alyce mentioned that the Volunteer Luncheon which is supported by the Friends will be held on December 1st At the Tides restaurant in Nahant.

Susan told of the staff Christmas party which will be held on December 8th at the Mission on the Bay. This outing is also supported by the Friends.

The setting up of the Time Capsule will take place on December 2nd. Ellen said that she will have samples of the prints of the Beach Painters framed and ready for that day. She will set up in the lobby and take any orders that may come in that day. She asked Alyce if she could have the paintings hung so that they will be on display.

The next meeting of the board will be on December 19th at 7:00 pm.

Submitted,


Alyce Deveau