



Minutes

Board of Library Trustees

October 11, 2018

Attending- Ellen Winkler, Tript Sembhi, John Tripp, Alyce Deveau,

Presentation of the minutes of the last trustees' meeting- read and accepted.

Alyce showed the trustees a picture of a conference table and chairs that The Landing Apartment complex in Swampscott was willing to donate to the town. The trustees thought that it would be used in the meeting room once it was renovated. Alyce was going to contact the representative from the Landing on Friday to see if it were still available.

Alyce reported that to date no action had occurred on the rest room so Ellen Winkler said that she would contact Max Kasper to see where the project stood.

Alyce discussed the fact that she had submitted Capital requests for a Library programmer on next years' Capital Improvement Requests and money in 2024 for funding over a two year period for improvements to the building that would be designated by the planner.

John Tripp was going to follow up in getting copies of RFQs for programmer so that the trustees could draft one and submit it to see if they could hire a library programmer.

The trustees discussed increasing the size of the board to six. Ellen suggested that they check around to see if there were three more people interested in joining the board and then proceed to the Selectmen to see about the increase.

The trustees discussed ways to lay the groundwork for fundraising for any of the improvements that the library programmer sees necessary in the building.

Alyce discussed some of the upcoming programs at the library.

The trustees agreed to meet on Thursday, November 1st to draft an RFQ for the programmer.

The meeting adjourned at 8:00 pm

Respectfully submitted,

Alyce Deveau

A handwritten signature in cursive script, appearing to read 'Alyce Deveau', written over a horizontal line.