



SWAMPSCOTT
— PUBLIC LIBRARY —

BOARD OF LIBRARY TRUSTEES

NEAL DECHILLO, CHAIR
ELLEN WINKLER, VICE CHAIR
TRIPT SEMBHI, SECRETARY

**Meeting
Minutes
3.28.23**

Present were Trustees Ellen Winkler, Tript Sembhi, Neal DeChillo, and Director: Jonathan Nichols. Staff: Sara

1. Meeting Call to Order: 5:38pm
2. Discussion of ongoing design work from Ray Guertin: - Was scheduled but needed to be rescheduled to 3/30 @ 10am. Will take 3-4 visits to finish measurements.
3. Goals moving forward:
 - a) Policies & Procedures – Reviewed and made some changes. Will vote on next meeting
 - 1- Meeting rooms – made some edits and provided other changes to be made.
 - 2- Vision/Mission statement – will review later
 - 3- Library Policies – went over changes and will return to next meeting
4. Trustees took part in S.W.A.T. analysis

Meeting Adjourned at 6.45pm

Next Meeting:

4.11.23 at 5:30pm