SWAMPSCOTT PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

MINUTES

June 6, 2017

Attending: John Karwowski, , Ellen Winkler, Susan Conner, Alyce Deveau,

There were no warrants to be signed

Ellen discussed the contract with First Church as a backup for our September 23rd birthday party. She said that the Friends could not sign a waiver of indemnity because they had no insurance. Alyce said that she had spoken with the secretary of First Church and that the church would contact the town to see if the town insurance would cover our usage of their property.

John discussed the Olmsted Walk. He wanted to have balloons tied on the front of the building and to provide coffee for the walkers. Ellen and Alyce thought that bottles of water would be better for the walkers and that coffee would be available when they returned, as well as tea.

Ellen said that the ornaments commemorating the 100th anniversary of the library should be available for sale at the birthday party.

John mentioned that he will head into Boston on Saturday to listen to a few bands who will be performing to see if he can find an appropriate one for our birthday party.

John asked that Alyce set up a meeting with the town administrator to go over the birthday party and to begin a discussion of where the library should go in relation to renovations.

Ellen gave a report on our visit to the newly renovated Reading Library. She suggested that we find out if we have to go through an RFP to hire a library building advisor and planner.

John asked Alyce to submit a letter to the Selectmen for permission to use the town lawn for the birthday party.

The next meeting was set for July 18th at 7:00 pm

Respectfully submitted, Alvce Deveau