Swampscott Public Library Board of Library Trustees Minutes from October 2, 2017

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

Warrants:- Two library warrants were signed

Old Business:- A brief discussion of the success of the 100th Birthday Party took place. Alyce reported that the caterer fed 400 people on the day of the event. Everyone seemed pleased with the event and determined that it a=was a success.

New Business- John Karwowski announced that he will be resigning as a member of the board. He will be moving out of state and will no longer be eligible to be on the board. The trustees suggested some names as possible replacement until the end of John's term in April. The board decided that they will submit Tript Sembhi's names as a replacement to this position. John has been on the Board of Trustees for 12 years.

Ellen discussed the Giclee copies of the Beach Painters paintings which the Friends of the library will begin selling at the event. Orders for each specific coy can be placed at this time. The small picture will be \$150, the medium size pictures will be \$250 and the large paintings located at the main desk will be \$350. There will be a limited run of these paintings.

Ellen asked for some suggestions for caterers for the event and Alyce said that she would check into it. She will also order flowers from Darlene's in Salem.

Alyce will send press releases to both the Swampscott Reporter and the Lynn Item about the event.

The next events at the library will be Salem Witch Hysteria (Delvena Theater Company) on October 11. The Beach Painters will be on October 14th and author Brunonia Barry will be here on October 26th.

The next meeting of the Trustees will be on November 21st.

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