



SWAMPSCOTT
— PUBLIC LIBRARY —

BOARD OF LIBRARY TRUSTEES

TRIPT SEMBHI, CHAIR JOHN TRIPP, VICE CHAIR ELLEN WINKLER, SECRETARY
ALYCE DEVEAU, DIRECTOR

Minutes

January 14, 2021

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

The meeting was held over zoom

The Trustees discussed the report of the Lavallee Brensinger Presentaton.

They went through the entire report making correction, adding items that were omitted and proofing some of the material.

Alyce asked if the trustees thought that we should ave a meeting with Sean Fitzgerald, Ron Mendes, Max Kasper and the Capital Improvement Committee.

The Trustees decided to wait to schedule meetings unti the three trustees could review the project and decide which item to presenet and what the order of work would be.

The Trustees asked if we could schedule anothr meeting sooner than the monthly meetin, insuring that all three would be there.

Alyce said that she would contact John Tripp and set up the meeting.

Respectfully submitted,

Alyce Deveau