



SWAMPSCOTT
— PUBLIC LIBRARY —

BOARD OF LIBRARY TRUSTEES

TRIPT SEMBHI, CHAIR JOHN TRIPP, VICE CHAIR ELLEN WINKLER, SECRETARY
JENNIFER INGLIS, INTERIM DIRECTOR

Meeting Minutes 10/19/21

Meeting called to order at 7:05 pm. Present (and in person) were Trustees Ellen Winkler, Tript Sembhi, and John Tripp. Jennifer Inglis, Interim Library Director attended.

Hiring a Permanent Director

It was emphasized that this process should begin as soon as possible.

Trustees received proposals from two consultants & a resume from third person for search process. Tript Sembhi will follow up with third person for more information to adequately compare packages.

Trustees discussed avenues for paying the search firms.

Next steps:

- Circle back to third consultant to get more info
- Discussion with Town Administrator and Friends about funding the search
- Set up meeting on Thursday, October 28th for follow-up

Lavallee Project

Trustees discussed how to get the project back in motion.

Trustees will speak to Marzie Galazka at the Planning Department and get drawings to review.

John Tripp will take a look at the numbers for the project to see what funds are available. Trustees discussed the project as a Capital Request item.

Director's Report

Jennifer Inglis gave an overview of her first few weeks at the Library. She wants to pursue Swampscott becoming a Fine Free library and will investigate. The Library will be expanding its Library of Things offerings; Polly Titcomb, Vice Chair of the Select Board, will be meeting with the Library to discuss the Library of Things.

Meeting was adjourned at 8:00 pm.

