



SWAMPSCOTT
— PUBLIC LIBRARY —

BOARD OF LIBRARY TRUSTEES

MINUTES

February 13, 2020

Attending: Ellen Winkler, Tript Sembhi, Alyce Deveau, John Tripp (BY PHONE)

Presentation of the minutes of the previous Trustees meeting on January 23, 2020.

Ellen Winkler signed the LSTA grant application for Town Wide Assessment of building for historical preservation of materials.

The trustees discussed the RFPs that were returned and the cost of hiring a Library Programmer. They discussed the fact that there was no negotiating fees for the work. If the current applications were not acceptable then another RFP would have to be drafted and filed.

The trustees decided to go with Lavallee Bensinger Architects for the work as Library Programmer.

They asked Alyce to set up a meeting with Ron Lamarre of Lavallee before the contract was signed to insure that everyone knew the work that would be accomplished.

Meeting ended at 8:00 pm

Next meeting is scheduled for Thursday, March 19, 2020 at 7:00 pm

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Respectfully submitted,

Alyce Deveau