



SWAMPSCOTT
— PUBLIC LIBRARY —

BOARD OF LIBRARY TRUSTEES

NEAL DECHILLO, CHAIR
ELLEN WINKLER, VICE CHAIR
TRIPT SEMBHI, SECRETARY

**Meeting
Minutes
9.13.22**

The meeting was called to order at 5:58 pm in the library. Present were Trustees Ellen Winkler, Tript Sembhi, Neal DeChillo, and Director: Jonathan Nichols

1. Minutes for 8.30.22 were approved by all.

2. Building discussion- Review of Library Planning & Programming Report 2020
 - Discussed that the Trustees made sure to follow the State Aid policies and procedures.
 - Steps taken – State Assessment > Planning & Programming Report (recommendations to meet our future goals)
 - Lack of parking – State funding limited or not available.
 - Not changing the library footprint focusing on:
 - Better functionality of the space
 - Flexibility of space to better serve the community
 - Trustees and director will reassess report and work towards next phases
 - Jonathon provided his feedback/ideas on the report and his ideas and possible changes to better utilize the space. Some being implemented ASAP to aid in the bigger projects.
 - All agreed on Children's space as an important part of the project
 - Streamline adult computer sections
 - Shifting shelving in upstairs Non-Fiction. Not ADA compliant
 - Weeding upstairs collections
 - Shifting of YA collection downstairs
 - Moving CD's to one area
 - Clean out of library in phases
 - Discussion of Historical Committee in relation to the town projects
 - Jonathan asked the Friends of the Library about possibly funding the website design

Next meeting

9.20.22 – 5:30pm-6:30pm Trustee Meeting

10.5.22 – 6pm-7pm Building discussion

10.18.22 – 6pm-7pm Library Trustee

The meeting was adjourned at 7:22pm.