

SWAMPSCOTT PUBLIC LIBRARY

BOARD OF LIBRARY TRUSTEES

MINUTES

April 19, 2016

In attendance: G. Herrick Wales, John Karwowski, Marianne McDermott, Susan Conner, Alyce Deveau

There were no warrants to be signed.

Old Business

The position of part time custodian for the library is still in the DPW budget

New Business

Capital improvements rejected the request for a rest room in the meeting room

Alyce presented the trustees with an update of the Merrill Lynch account.

The trustees discussed possible renovation projects that could be tied to the centennial celebration of the library.

Marianne McDermott wished to discuss the need for better attendance at trustees meetings. She felt that the trustees were too willing to cancel meetings or try to change them at the last minute. John Karwowski and Herrick Wales didn't feel that this was too great a problem.

Marianne also brought up the problem of someone taking minutes at the meetings. This has been very lax and she noted that Alyce has to send the minutes to the town clerk so they must be taken.

This was Marianne McDermott's last meeting since she opted not to run for re-election

The next trustees meeting will be held at town meeting on May 16th.

Respectfully submitted,



Alyce Deveau
Library Director

