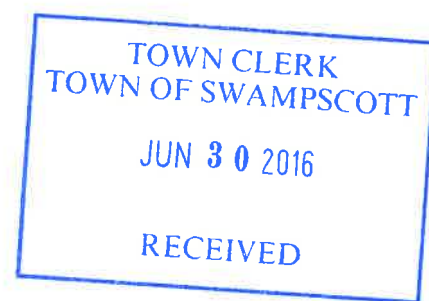


**SWAMPSCOTT PUBLIC LIBRARY**

**BOARD OF LIBRARY TRUSTEES**

**MINUTES**

**JUNE 21, 2016**



In attendance: G. Herrick Wales, John Karwowski, Sarah Pruet, Susan Conner, Alyce Deveau

There were no warrants to be signed.

Alyce discussed the ongoing custodial issues at the library. The current cleaners are falling short on our expectations. Gino Cresta is working with the company to insure that they complete all the tasks that are part of the contract.

No action has been taken yet on the new system of having a part time custodian assigned to the library.

The trustees looked over the update of the Merrill Lynch account.

Alyce told the trustees of the two new hires at the library. Janina Majera will take over the position of Reference/YA librarian on July 1. Sandra Moltz the former Reference /YA librarian has moved to a part time position in Tech Services. Cynthia Zeman has left her position as tech librarian. Antonia Shurueyeva has been hired as a library aide. She will be assigned to the main desk.

The Trustees began the discussion of the 100<sup>th</sup> anniversary of the library which will take place next year. The library was established in 1917 so 2017 will be its centennial year.

Anniversary celebrations are in the early stages. The trustees hope to gather a committee to meet in September to plan events that will run throughout the entire year. They would like to incorporate all of the boards and committees in the town in the planning of these events. They hope to center on topics such as music, history of the building, art and the library, boating, to name a few.

The Trustees agreed to attend the next Friends of the Library meeting to discuss more ideas for the anniversary celebration. It will be held on August 15<sup>th</sup>.

The next trustees meeting is scheduled for July 19<sup>th</sup>.

Respectfully submitted,

Alyce Deveau  
Library Director