

**SWAMPSCOTT PUBLIC LIBRARY**

**BOARD OF LIBRARY TRUSTEES**

**MINUTES**

**JULY 26, 2016**

**Attending: Herrick Wales, John Karwowski, Sarah Pruitt, Susan Conner, Alyce Deveau**

**There were no warrants to be signed**

**Old Business-**

**Alyce announced to the trustees that former library custodian John Gliha had died. John had been at the library for several years before his position was eliminated.**

**She also told the trustees about the new cleaner that had been hired for the library. To date, she is doing an excellent job.**

**The position of part time custodian for town hall has been advertised. Once someone is hired for that position, Bill Vouboukis, our current shared part time custodian will be working just at the library during the morning hours.**

**New Business**

**Alyce told the trustees of the people that she has already reached out to for the centennial. She had met with Carole Shutzer who agreed to become involved with the festivities. She also reached out to many former trustees and she was seeking out other former trustees.**

**The trustees set a meeting date of Monday September 12<sup>th</sup> to hold their first organization meeting for the activities for the upcoming year. The trustees will reach out to people who they feel may be interested in helping with the planning.**

**The trustees will be attending the next Friends meeting to hopefully get a commitment of involvement from them.**

**All of the trustees as well as Susan Conner and Alyce Deveau will try to find out some information about GE and the possibility of involving them in our large event.**

**Alyce told the trustees that she had asked First Lady Lauren Baker if she would be interested in helping and attending one of the events. She asked to be emailed the information and the dates of events and she would try to get them on Gov. Baker and her calendar.**

**The trustees will try to plan out the committee meeting in September at their next Trustees meeting.**

**Alyce distributed forms from Merrill Lynch for signature for the trustees of the Swampscott Public Library Investment Trust. She will send them off to Merrill Lynch.**

**She also discussed this year's Aris report which she and Susan Conner had prepared for the state. Herrick Wales as Trustee chair, signed the form.**

**Alyce reported to the trustees that Sandra Moltz has decided to leave and has accepted a position at the Swampscott Middle School.**

**Alyce mentioned that Pamela Rotner Sakamoto will be speaking at the library the next evening.**

**The trustees set Thursday, August 11<sup>th</sup> for their next meeting.**

**Respectfully submitted**

  
**Alyce Deveau**