

Minutes
Trustees Meeting
January 26, 2016

The Trustees discussed the issue of extra lighting in the front of the building to insure the safety of the patrons at nighttime. Alyce told them that Dan Dragani had been in contact with an electrician and received a proposal for additional lighting. He then discussed the project with Peter Kane who told him that because the library was in an Historical district, no exterior work can be done without the approval of the Historical Commission.

Alyce has been in contact with Peter Kane of the Planning Board as well as Jer Jurma of the Swampscott Historic District Commission and Swampscott Municipal Design Committee, concerning the lighting issue
Alyce distributed the December update of the Merrill Lynch account.

The union of the library had requested a meeting with Laura Spathanas who is the liaison to the library from the Board of Selectmen. Laura met with the union on Thursday, January 21 to discuss some of the needs of the building. Their main concern is the lack of custodial services at the library. Alyce reported to the Trustees the issues discussed at this meeting.

John Karwowski began to discuss the issue of a renovation project at the library. He felt that the trustees should gather a group of townspeople who are architects together to see if they have any suggestions concerning the better use of the building. John asked Alyce if she would contact Richard Smith and Susan Munafo of the Historical Commission to see if they would be interested in joining a discussion the building. He said that he would contact Jer Jurma and Dana Anderson to see if either or both of them would be interested in helping with a plan for the library.

Alyce discussed the upcoming events at the library.

A tentative date of Tuesday, February 23rd was set for the next Trustees meeting.

Respectfully submitted,


Alyce Deveau

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