



SWAMPSCOTT
— PUBLIC LIBRARY —

BOARD OF LIBRARY TRUSTEES

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

**Meeting
Minutes
4.11.23**

Present were Trustees Tript Sembhi, Neal DeChillo, and Director: Jonathan Nichols.

1. Meeting Call to Order: 5:37pm
2. Approval of minutes for 3.28.23
3. Director's Report
 - a) Director's Activities: - Joined the Swampscott rotary.
 - Plaque for lilacs has been ordered and paid by the Rotary. May 8th @ 11am Dedication Ceremony
 - Successful Fundraiser raised \$3000
 - Summer Reading ready
 - b) Department and Staffing News: - No response from Town yet for this Fiscal Year
4. Old Business:
 - a) Website Redesign Update: No Updates
 - b) New Services and Technologies Update:
 - Self-Checkout and onboarding in process and should be receiving equipment in coming weeks.
 - Got Rokus in for the library of things.
 - Launched Bespoke boxes (30 people enrolled). Kids & teens launching after summer reading.

- c) Grant Update: Makers space grant submitted.
- d) Strategic Planning Updates: 2 community meetings set for 4.19 & 5.13. – Online survey 150 submitted.
- e) Renovation and Teen Room Update: Ray Guertin came twice for measurements. The storage room almost cleaned out.
 - Electrical update- Bidding in process. Motion to fund electrical work.
 - Flooring in basement (Teen area). Getting quotes
 - Reference area desk, New \$1700. Trustees approved.

5. New Business:

- a) Tree/Plant Memorial – Friends of the Library
 - Still discussing, for now placing a plaque at Reference desk.

Meeting Adjourned at 6:38pm

Next Meeting:

5.9.23 at 5:30pm

5.30.23 at 5:30pm