

**SWAMPSCOTT PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES**

**MINUTES**

**August 18, 2016**

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

**Presentation of the last meetings minutes: Alyce presented the minutes and they were accepted**

**There were no warrants to be signed**

**Old Business**

**Alyce told the trustees that no action has been taken on the custodial situation.**

**New Business**

**Alyce gave Herrick Wales a form from Merrill Lynch which he had to complete for the Investment Trust. Sarah Pruitt must fill in the information when she gets back for our October meeting.**

**Herrick also had to sign papers for the Children's room \$7500 grant from the Mass Board of Library Commissioners**

**Alyce discussed the opening at the library for an audio visual tech. This is a 20+ hour benefited position. One of the staff, Jennifer Runyan had applied to date for this position.**

**The Centennial celebration planning has begun. John Karwowski talked about his meeting with the Friends of the Library. They seemed anxious to help with the details of the year-long celebration. John invited them to attend a planning meeting on Monday, September 12<sup>th</sup> at 7:00 pm. Herrick suggested that we put up flip charts on the evening of September 12<sup>th</sup> and let participants fill in some of their ideas for events. We should make sure that we have everyone's email address and telephone number so that we will be able to coordinate these events. John feels that we should try to incorporate as many other town committees and groups into the planning of this celebration since so many of the townspeople use the library.**

**Everyone helped to construct a list of possible activities for the year which would allow many people to become involved.**

**They came up with many themes, sports, arts, music, poetry, gardening, sailing, Oldmstead district, etc.**

**Herrick suggested that perhaps we could buttons or bumper stickers printed out which would celebrate the library's 100<sup>th</sup> birthday**

**Alyce mentioned that she had contacted General Electric's community outreach office to see if they would be willing to help us with all of our planning.**

**Alyce told the trustees that the gardeners are planning to hold a tea on Sept 25<sup>th</sup> to celebrate our new garden space. They would love for the trustees to attend this event.**

**Respectfully submitted,**

**Alyce Deveau**

