

**MINUTES OF THE BOARD OF LIBRARY TRUSTEES
DECEMBER 19, 2017**

ATTENDING: Sarah Pruett, Ellen Winkler, Tript Sembhi, Susan Conner, Alyce Deveau

Ellen discussed the sale of the Beach Painters' prints. We have sold 10 prints to date and have recouped all costs associated with the project. She is meeting people at the library to discuss the prints and she is handling all of the details concerning the sale.

Alyce reported that Better World Books will no longer be associated with the library. They were a company that picked up discs from the library so that they could be reused. The library was not a profitable enterprise for them so they have severed ties with us.

Alyce reported all of the chairs in the meeting room have been cleaned. Bill Vouboukis, the custodian, rented a Rug Doctor and cleaned them all.

Alyce and Susan reported on their meeting with representatives from MacRitchie Engineering who came to the library to discuss the new rest room in the meeting room. They came and scoped out the library and returned with four possibilities for installing the rest room. They provided rough sketches which the trustees viewed. Tript said that she would try to find someone else who could provide architectural drawings for the addition. MacRitchie submitted a proposal for \$9900 for this work.

Alyce reported that she has not met with the Capital Improvement Committee nor the Finance Committee yet. She has submitted capital improvements requests and the FY19 budget to the town administrator.

Alyce discussed upcoming programs at the library. They will be holding a lecture series by Izzi Abrams, Children's Librarian, on three artists. The library is focusing this year on informative and education programs for the townspeople.

Ellen discussed her desire to hire a consultant to view the library and to make suggestions as to how best utilize the space that we have. She will present a name to the Swampscott Public Library Investment Trust to see if they will fund this project.

Sarah announced that she will be in Colorado for two months but she will attend the next meeting by Facetime.

The next meeting is scheduled for Wednesday, January 10, 2018 at 2:00 pm.

Submitted,


Alyce Deveau