

Swampscott Public Library

Trustees Meeting

February 10, 2016

Amended

Attending: Marianne McDermott, John Karwowski, Herrick Wales, Susan Conner, Alyce Deveau

There were no warrants to be signed

Paragraph 2- removed

She(Marianne McDermott) brought up the issue of attendance at the monthly meetings and that it is imperative that since there are only three elected trustees, each one should plan on attending every meeting. This was not voted on or adopted(amended)

Marianne also suggested that no major decisions should be made until all three of the trustees are in attendance.

John Karwowski discuss the possibility of reliving the Library's Architect Advisor Committee by inviting local architects to join such a committee. This Committee, as in the past, would provide advice and guidance on building maintenance and renovation issues.(amended)


Marianne McDermott thought that it would be better use of time to have a building study done by an architectural firm. When and if they prepare a report, that is the time to ask the advice of local architects.

A motion to recreate the Architect Advisory Committee was put to the Board. Mr. Karwowski and Mr. Wales supported the motion. The motion passed two to one.

John Karwowski asked Alyce to contact Gino Cresta of the DPW to remove the snow from the street directly in front of the building.

The trustees agreed to contact a few of the local architects and try to schedule a meeting with them on either March 15<sup>th</sup> or March 29<sup>th</sup>.

Respectfully resubmitted

  
Alyce Deveau  
Library Director