



TOWN OF TRURO

Board of Library Trustees

P.O. Box 2030, Truro, MA 02666

Meeting Minutes of February 23, 2016 Truro Public Library: Cobb Room

Present: S. Keith Althaus, John F. Kolb, James M. Kyed, Sally Brotman, Barbara B. Wood (Chair), Tricia Ford (Library Director), Martha Magane (Friends of the Truro Library, FOTL)

The meeting was called to order at 11:00 AM

Minutes of January 20, 2016 were unanimously approved as amended

FOTL REPORT: Martha Magane reported the Friends want to improve signage to direct patrons to the sale of Books Down Under. It was suggested that an outdoor flag could bring in new people and would not compete with the multitude of signs in the foyer and elsewhere. She reported that there are about 20 seats remaining on the March 16th bus to the Boston Flower Show. FOTL decided that home made dog biscuits will be sold instead of baked items, and a musician may be included as a further attraction at the Annual Book Sale.

DIRECTOR'S REPORT (Attached): The Board revisited the \$15,000 expenditure for a design strategy consultant in the FY 2017 budget. There was consensus that the board would be interested in keeping the funds available if possible beyond FY 2017 to provide flexibility in timing the process of reconfiguring the library spaces. Both Tricia Ford and Sally Brotman contacted our legislative representatives regarding the proposed cut in Library shared resources that would impact the CLAMS budget. Sarah Peake replied in support of our concerns.

TRUSTEE NEW BUSINESS: Jim Kyed complimented the exceptional quality of the library posters and it was recommended that they be submitted for the Mass Library Association Marketing Award next year.

Barbara Wood asked the library director to review her previous year goals as a starting point for the upcoming Library Director Evaluation.

As previously announced, John Kolb is not running for re-election thus, there will be one vacancy on the board this coming election. Since Trustees cannot also be members of FOTL, a wider search for potential candidates was discussed in order to assure an effective transition to a full complement of members.

NEXT MEETING: MARCH 23RD 9:30 AM LIBRARY COBB ROOM.

Meeting adjourned at 12:20 PM

Respectfully submitted, Sally Brotman

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Sally Brotman

