



TOWN OF TRURO

P.O. Box 2030
Town Hall Road
Truro, MA 02666

Board of Library Trustees

Minutes

Friday August 18, 2017

9:30 am

TRURO PUBLIC LIBRARY

Attending: Sally Brotman, Keith Althaus, Jim Kyed, Martha Magane, Mary Abt, FOTL Marilyn Adams
FOTL, Tricia Ford Library Director

9:32am called to order

- Approval of **July 21** minutes – Mary Abt -Tabled to September meeting

- **Friends of Truro Library report – Marilyn Adams**

-2 new members of FOTL

Kirsten Andersen - VP

Susan Areson - Treasurer

-Book Sale made approximately \$3,200 minus expenses

-Placed an ad in the Banner \$400 expense.

-Looking forward to Truro Treasures Book Sale.

-Volunteers for events are necessary and needed (Ag Fair, Truro Treasures).

- **Library Director's report – Tricia Ford**

-Hard copy of report was presented to Trustees and is attached.

-Circulation down slightly; Children visits, check outs, videos, audio books.

-Stairwell possibilities for non-flammable decoration ie. Metal art, murals.

-10 Eclipse glasses purchased for Library patrons.

-Use of State aid money for staff stipends to learn Mac editing software approved.

o Signage update

-DOT sign application dictates only 2 lines on the sign.

o Library Policies Review

-Patron Behavior Policy- first reading. Director will present next version at the next meeting.

-Hard copy of a list of policies and when they were updated or reviewed was presented and attached to minutes

- **Capital budget items** – Jarrod Cabral DPW will be invited to the September meeting.

- Outreach to Truro resident non-card holders to be discussed at next meeting..

Endowment discussion on next month's agenda.

FOTL September meeting - Jim Kyed

Next meeting Friday, September 15th at 9:30

:07am adjourned Mary Abt, Secretary

