



TOWN OF TRURO

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

Board of Library Trustees

Minutes

Friday July 21, 2017

9:30 am

TRURO PUBLIC LIBRARY

Tricia

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

Called to order 9:31am

Minutes of June 23, 2017 meeting were approved unanimously

-Evaluations of the Executive Director will be kept with the May minutes

Friends of Truro Library report – Marilyn Adams

- Shed is cleaned and organized
- Donations have been excellent. Looking forward to the book sale
- There is a new member on the FOTL board with excellent fundraising experience.
- The FOTL is looking forward to working with Steven Roderick, the new chairperson of Truro Treasures

Library Director's Report – Tricia Ford

- Hard copy of report was presented and attached to minutes
- Trisha met with Jarod Cabral DPW director and Rae Ann Palmer TM the town's efforts to move forward by consolidating projects and upgrades to town buildings. Trustees would like to meet with Jarrod Cabral in the Fall to go over anticipated capital improvements. Sally and Tricia will request a meeting
- Flammable materials were removed from the library stairwells by maintenance department without notifying the library Director.
- Sally will contact Selectman Liaison Weinstein about Library signage progress.

Library Policies

- Trisha will compile a priority list of policies that need updating by the next meeting.

Outreach to Truro resident non-card holders

- Invitations to be mailed to all Truro residents to secure a library card
- Timeline would have these invitations mailed in early Fall

Next Meeting scheduled meeting Friday August 18

Adjourned 11:11am Mary Abt, Secretary

Mary Abt

