



TOWN OF TRURO

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

Board of Library Trustees Minutes Friday, 9:30 am TRURO PUBLIC LIBRARY

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

Meeting called to order 9:30am

-Capital budget items update – Jarrod Cabral DPW (30 minutes) 9:37am

Library roof was scheduled to be replaced in 2016

Evaluation took place last week, no cost-free evaluation.

Plan is to Replace the siding on the chimney, skylights and dormer and replace the entire roof.

Projected life present roof was 40 years.

Cost estimate for the job is \$120,000

A RFP is going out to bid through Barnstable County.

Work may begin in FY18-19

-Other Projects

Re Coating floors in the bathrooms FY17-18

(Jarrod would prefer to do the roof and swap out floors to do roof if possible.)

Landscaping/Pruning FY17-18 looking for experienced DPW staff. 2x a year.

Tricia asked if the DPW had scaffolding from to do art work (mural) work in stairwell

Jarrod Left at 10:07am

- Approval of July 21 and August 18 minutes – approved unanimously

• Friends of Truro Library report – Marilyn Adams (5 minutes)

Discussion regarding the new BOD of Truro Treasures (TT).

FOTL will be at holding book sale from 9am-2pm Saturday and Sunday – FOTL needs volunteer help to staff.

Wednesday, October 11 FOTL program The Solar Eclipse Chaser, Jay Vivian

Trying to develop a Non Profit Group event

Monday Oct 16 - Van Rennselaar's Fundraising event in the works,

November - Montano's Fundraiser

• Library Director's report – Tricia Ford (20 minutes)

Hard copy of report was presented by and is attached.

- Circulation is dramatically up

o Signage update

Stairwell – All materials on walls in stairwell MUST be non-flammable. No exceptions

- Signage discussion for stairwell

Stencils could be used for lettering -BIG AND BOLD, it could be painted on wall or use metal lettering.

Tricia will get 2 price quotes.

Highway signage – ongoing

-125 kids attended summer reading program

There was a discussion about an incident at the library.

-Tricia spoke to a Consultant who was hired to explore service sharing between Provincetown and Truro.

-State Aide to Public libraries financial report was signed and delivered to President of the BOD

-Discussion and cost comparison of purchase of E-books vs hard copy books

-Need to celebrate Kathy Smallbach, a long-time Library volunteer, who is leaving the area.

-CLAMS is considering a new strategic plan. Their servers are reaching end of life. A decision needs to be made whether to buy new server or move to cloud. Cloud costs approximately \$45,000/year.

-CLAMS cost is going up

o Library Policies Review

-Behavior Plan and Gift Policy were distributed for review and will be on the October's agenda.

• Creation of subcommittee to apply for the Truro cable access funding for video recording equipment. (10 minutes) will be on October's agenda

Outreach to Truro non-resident cardholders (5 minutes) Ann Courtney is organizing the data base and has about 50 names.

Any other business that may legally come before the committee for discussion at the next meeting

Keith

1. Endowment discussion for next agenda

2. Poet Brendan Gowan will be reading for the Library. *Galvin*

3. Please consider nominating Maggie Hanelt for the "I Love My Librarian" award on line by September 18

Adjourned. 10:46am

Keith will attend the October FOTL meeting
Next meeting Friday, October 20 9:30am.

Mary Abt

