



**Board of Library Trustees
Minutes
Friday June 15, 2018
9:30 am
TRURO PUBLIC LIBRARY**

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

Meeting called to order 9:39am

Minutes: Approval of **May 18, 2018** minutes with 2 corrections "Lynda.com."

Friends of Truro Library report – Marilyn Adams

- Annual Meeting was well attended
- Email blast for volunteers
- New FOTL member - Anne Courtney. Anne could possibly step into the role of VP in the future.
- Marilyn Adams has agreed to remain President of FOTL for 1 more year.
- The group is looking for a person to do graphic design for posters and website design - paid position
- Annual Book sale is in good shape.
- Books Down Under is being developed as The "only" Used Bookstore in Truro
- Discussion about tweaking signage to the downstairs area. To make it clearer for the downstairs area - footprints possibly.

Library Director's report – Tricia Ford hard copy attached.

Regular check out numbers are down about 700 books from last year - Not a big concern
Discussion of rebranding the Truro Library.

"Sustain your Brain"

Possible activities:

Develop a Basement Celebration

Rebrand the Dump Dance here at the Truro Library

Summer Concerts start July 5 "Truro's Tangelwood" - Library will be unofficially open.

- Roof progress is happening quickly
- The Counter is broken. It was purchased in 2013. The counter is under extended warranty but it is 5 years old may need to be replaced.

- CRITTERS

Squirrels and birds in periodical room. DPW was called to remove critters.

Need to investigate how are the critters getting in the library.

- Employee Anniversaries

Maggie Hanelt is at the top of step movement.

Galen, Courtney and Peter will be moving up a step.

Invitations and Newsletter are out (Hard copies attached)

Will be distributed to Highland House, Lighthouse, Beach Office, Campgrounds and like places.
Cape Wide voter registration - not much action but supplied some absentee voting forms to library visitors.

Talk at CLAMS is to do more Cape Wide library activities.

MBLC - new report and Press Release (hard copies attached)

There is a meeting of the MBLC at the Plymouth Public Library July 17, 2018, 1pm to 4pm;
Truro Library is registered to attend.

Tricia volunteered the library to participate in a nation-wide **Bandwidth study**. We may or may not be chosen, but it would be a great opportunity.

CLAMS June 27 - migration to the cloud will take place. This transition could take up to 2 days.
Very little prep work is required and but there will be a disruption of service.

In the Fall CLAMS patrons will be able to borrow e-books from other Massachusetts library consortia if a book is not available through the CLAMS. Tricia said that in her opinion this will be a great benefit for CLAMS libraries.

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

Adjourned 10:30 am moved by Sally Brotman, 2nd Mary Abt

Next Meeting Friday July 20, 2017

attendance at upcoming FOTL meetings - first Wednesday of each month
(call Sally if you cannot make a meeting)

July and Augusts no meetings

5 September Keith

3 October Jim

7 November Sally

5 December Martha

2 January Keith

6 February Jim

6 March Sally

3 April Martha

1 May Keith

5 June Jim

Mary Abt

