



**Board of Library Trustees  
Minutes  
Friday August 17, 2018  
9:30 am  
TRURO PUBLIC LIBRARY**

Meeting called to order 9:30am

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

**Call to order 9:31am**

Approve minutes from June 15, 2018

Moved by Keith Althaus, 2nd Martha Magane minutes were accepted unanimously.

**FOTL**

- Book Sales Ann Courtney VP did great job organizing. Lots of organization and volunteers. \$2,100 collected. cash and credit card sales.
- Truro Treasures Book Sale in September to be discussed with FOTL board.
- Shed buttoned up by DPW

**LIBRARY DIRECTORS REPORT**

- Library volunteers are terrific. newest volunteer - Anne Wycoff great experience in books and book selling.
- Collaboration with Truro Meetinghouse Church was a success. Approx. 240 people total. 50 ppl counted standing room only. Peter designed a great poster. May keep the option open to possibly collaborate 1x a year. Taxing on staff's time and effort. Great program that would possibly happen anyway regardless of collaboration.
- Truro Summer Concerts are going well. Not sure what will happen next year. It is the Concert Committee's decision to choose a location. Attendance at events has been great. Library has been open until 8pm on Thursdays to accommodate concert attendees. Extra staff and extra time.
- Staff. Coverage has been tight this summer but employees have been generous with their time. Shout out to a marvelous staff!
- Ancient DNA scientist speaker was exceptional lecture. Lots of new people.
- Book sales have been great.
- Beloved Grandfather fish has died. Buried in the garden.
- Broadband Library study has accepted Truro Library as a participant. Tricia and one other person will travel on October 25 to Washington DC at the Study organization's expense.
- A.R.I.S. Report Due. adult videos and audio usage has gone done. This is to be expected with all the availability of on-line networking.

- New Databases - expensive and loads of available ones to have to choose which are the best for the library to own.
- Keith suggested a possible article in Footnotes for Ancestry and Heritage In order to use these databases people need be physically in the library.
- A question about a 1920 model of a ship that was in the attic of the Cobb Library according to Martha. Captain's model of the ship.
- Staff appreciation from the Board of Trustees. Tricia will give it some thought and come up with an idea of how to show the board's appreciation to the staff. This conversation brings up the issue of thanking volunteers, also.
- Roof has been out to bid 2 times those bids not accepted. Now it is out for a 3rd time looking for a new bid.
- DPW - Jarrod Cabral reports that the split system (a/c, heat) are getting old must be replaced approx. every 10 years. Jarrod will be putting the expense on a rotating expenditure in the budget.
- Signage/Visibility Sally questions "where do visitors get their information for things in Truro?" i.e. Visitors center, beaches, businesses, town hall, booklet... Signage is on hold for now and will continue with the thought and bring it up next year. May want to approach Julian Cyr in the future.

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

Jim Kyed - Truro made the NY times crossword puzzle "resort town on Cape Cod" beginning with T ending in O.

ADJOURN Sally Brotman moved to adjourn the meeting at 10:28  
2<sup>nd</sup> by Keith Althaus. approved

Next meeting Friday September 21, 2018

FOTL MEETINGS: 1st Wednesday of each month

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


