

**Board of Library Trustees Minutes, Truro MA**

**Friday, November 16, 2018**

**9:30am, Cobb Room**

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

Meeting called to order at 9:38am

The minutes of the September 21, 2018 and the October 19, 2018 meetings were tabled until December

**Friends of the Truro Library Report:** Marilyn Adams reported the Cribbage Night was very successful and may be repeated. The Friends are planning a trip with the COA to the Mall in Hyannis for shopping and display of "charity trees". The Angel Tree with 100 angels was quickly taken up. Annual cookie swap is December 12<sup>th</sup>. Upcoming events include the Soup Lunch in January. The new Police Chief also in January. The Town Manager Rae Ann Palmer will be featured in February. In May a bus trip to the Kennedy Library is planned.

**Director's Report: (attached)**

The Library again received a 5-Star designation from the Library Journal. The new roof has been installed. The Chair inquired whether the building has lightning rods. The Director will check. A MBLC space planner will visit the Library to look at the office space for the staff next month.

There was discussion of the upcoming budget. The budget will request an increase Maggie Hanelt's position to 40hrs (it is currently 35hr) and a part-time 20 hours/week summer position, without benefits, to ease some summer-only stresses including keeping the Library open on outdoor concert evenings.

Tricia was pleased to report that Falmouth Library will not be leaving CLAMS.

**Other business:** There was a discussion of a celebration of the 20<sup>th</sup> anniversary of the new building. The suggestion was made that it be combined with a plan to attend to the landscaping of the building, possibly including an educational garden walk, or a meditation garden. The Chair moved that the Trustees establish a 20<sup>th</sup> Anniversary Celebration Committee. The motion was seconded by Jim Kyed. It was approved 4 – 0. The Chair appointed Kyed as a Trustee liaison and member of the committee. Tricia will recommend additional committee members.

**Adjourned: 11:02am**

Next meeting Dec. 21, 2018, 9:30am. Next Trustees Rep to FOTL, Dec. 5, Martha Magane

Submitted, Keith Althaus

