



Board of Library Trustees Minutes
Friday, October 19, 2018
9:30 am Cobb Room

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

Meeting called to order 9:28 am

- **Approval of September 21, 2018 minutes – Mary Abt (2 min) Tabled to November**
- **Friends of Truro Library report – Marilyn Adams (2 min)**
 - 1 time a month someone is being paid to clean and organize the shed.
 - Donated books are being sorted and organized along with the "Books Down Under" area.
 - Truro Library Night Montano's Thursday, October 25, all proceeds benefit the library.
- **Library Director's report – Tricia Ford (30 min) hard copy attached**
- **Budget/Capital projects**
 - Roof repair will take 8 weeks. Looking forward to the projected completion date in Fall 2018
 - Tricia and Galen are attending the Measuring Library Broadband Networks for the National Digital Platform" in Chicago Oct 23 to 25. Two volunteers will be "on-call" in their absence.
 - Thanksgiving: The library will be closed Thursday and Friday along with town offices. The Library will reopen Saturday morning.
 - Photographer Robert Manz donation of Truro Calendars to FOTL.
 - Summer Concerts to be held at the Library. Thursday evenings 8 dates/8 concerts. The library is unofficially open there are questions regarding if staff hours should change.
- **CLAMS news**
 - Falmouth is planning to leave the consortium and join OCLN (Old Colony Network) could possibly cost remaining towns 8-10% more to be a member of CLAMS.
 - Bob W. will look into a regional conversation with Town Officials.
- **FY18 and FY19 Budget**

Significant increase in cost of electricity.

Capital Expenses "Laundry List"

Sally will reconvene the Space Planning Committee to discuss the "Laundry List" of capital expenses for FY 20 Thursday, Nov. 8 at 2PM.

Next Meeting November 16 9:30am

Meeting adjourned 10:38am
- **Any other business that may legally come before the committee for discussion at the next meeting**

FOTL Meetings

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

Mary Abt

