Truro Public Library

7 Standish Way

North Truro MA 02652

Board of Library Trustees

Minutes, Jan. 18, 2019, 9:30am, Cobb Room

Attending: Sally Brotman, Chair; Keith Althaus; Jim Kyed; Marilyn Adams, FOTL; Tricia Ford, Library Director.

Absent: Mary Abt; Martha Magane.

Called to order: 10:00am

Approval of minutes of Dec.21, 2018 with correction

FOTL Report: Marilyn Adams reported the soup luncheon was a big success with about 50 people attending. Next month Rae Ann Palmer, the Town Manager will speak in February.

Library Director's Report: (as discussed)

Results of the board-band study indicate we are in good shape. The Chair suggested noting our good position on the Town's monthly email-news.

The pre-Budget Task Force meeting went well, and the final budgetary meeting with the Task Force takes place Tuesday morning.

The DPW Director discussed with the Library Director the wood-chipped median strip between our parking lot and the road. Discussion of the landscaping included ideas for the 20th anniversary celebration. That discussion will be continued at next month's meeting with a full Board.

New business: Reminder elections are approaching.

Adjourned: 11:25am

Next meeting: Feb. 15, 2019, 9:30am, TPL, Cobb Room

Submitted by Keith Althaus Rown

Next FOTL meeting: Feb. 6, 2019, 9:30am

Trustee Representative: Jim Kyed

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