

Truro Public Library
7 Standish Way
North Truro, MA 02652
Board of Library Trustees
Minutes, February 22, 2019
9:30am, Cobb Room

Attending: Sally Brotman, Chair; Keith Althaus; Martha Magane; Tricia Ford, Director; Marilyn Adams, FOTL

Absent: Mary Abt; Jim Kyed

Called to order: 9:30am

The minutes of January 18, 2019 meeting were tabled until the March meeting.

Friends Report: Marilyn Adams reported there was a big crowd for Rae Ann Palmer's presentation. Next year they plan to hold it at night. The new Police Chief will speak in March.

Puzzle night is coming up, as is the bus trip to the JFK Library on May 8th. The annual meeting/luncheon is June 12th. There was brief discussion of re-organization of FOTL Board.

Library Director's Report: (as attached)

There was discussion of the 20th Anniversary of the new building celebration, being planned for this summer. The Director passed out copies of the CLAMS consortium agreement. It was discussed, and will be passed onto the Town Manager for approval at the suggestion of the Chair. The Director also passed out the copy for the Library's report in the annual Town Report. Packets for the Trustees to read and sign, containing the Summary of the Conflict of Interest Law, Sexual Harassment Policy, and the Town's Standards of Professional Conduct, were also handed out. The Trustees were also directed to take the online training program for municipal employees on the conflict of interest law.

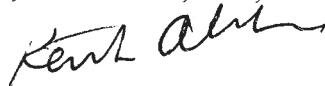
There was a continued discussion of the landscaping around the Library.

On March 7th (Changed to April 18th), professionals from the MBLC will come to consult about space use, particularly the front desk, office and staff work area.

Adjourned: 10:40am

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

Submitted by Keith Althaus



Next FOTL rep: Sally Brotman

