

# TRURO PUBLIC LIBRARY

## 7 Standish Way

### Board of Library Trustees, Minutes, May 17, 2019, 9:30am, Cobb Room

Attending: Sally Brotman, Chair: Keith Althaus; Jim Kyed; Martha Magane; Maggie Hanelt, Assistant Director; Kathy Power, FOTL. Absent: Mary Abt

Called to order 9:30am

The minutes of the March 19, 2019 and April 19, 2019 were approved.

**FOTL Report:** The Friends are going to have a Volunteer Day on Wed. May 29<sup>th</sup> to encourage new members and more volunteers. It runs from 9:30 to 10:30am and from 5 to 6pm. Ms. Power reported on new chairs for the Anne Brock Room. Also \$500. was approved for production of note cards of the quilt for sale. The recalculation of the membership shows ~~less~~ *fewer* members than previously reported.

#### **Director's Report:** (as discussed)

There was a discussion of new protocols for hiring, as the summer clerk position is about to be advertised. Also discussion of possibility of getting water-filling attachments for water fountains.

#### **Evaluation of Director:**

The Chair announced a draft report is prepared and will be discussed with the Director.

#### **Landscape & Grounds:**

Suggestions: remove old wooden bike rack; remove faded no parking sign; power wash benches for concerts; refurbish hours on Library sign. Have general sign review.

**Space Planning Report:** Ideas of MBLC planner: First, implementation of any ideas should be done on a temporary basis, actively seeking feedback of patrons.

Move periodical room downstairs. Make present periodical area a café/ books for sale room. This could be done by culling non-fiction, re-arrangement. Use present book sale room for special collections and town reports and meeting room. In the Staff area: clean out, use storage elsewhere. Do not fret over Y/A areas. It is a futile effort. Convert the Cobb Room into the Director's office.

Election of Officers at June meeting

Adjourned:

Next meeting Fri. June 21, 2019 Cobb Room TPL, 9:30am

Next FOTL meeting June 5. Trustees' Rep. J. Kyed

Submitted by Keith Althaus

*Keith Althaus*  
6/21/19

