

**TRURO PUBLIC LIBRARY**

**7 Standish Way, N. Truro 02652**

**Board of Library Trustees, Minutes: June 21, 2019, 9:30am, Cobb Rm.**

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

Called to order 9:30pm.

The minutes of May 17, 2019 were corrected and approved.

FOTL Report: Anne Courtney reported that the Volunteer Day was very productive; several new volunteers will work on Books Down Under. The JFK Library trip went off well, but lost money.

The Annual Luncheon was successful. Susan Grace will be FOTL's new treasurer. Upcoming: Aug. 7. (Wed.) is the annual Book Sale (rain date Aug. 14.) July 10: Crista McAuliffe event in Community Center. FOTL files are being organized and a cost analysis of FOTL activities is being implemented to make best use of volunteer availability.

Director's Report: (attached)

Applicants for new summer clerk position to be interviewed in the coming week.

The Clams contract was approved and signed.

The Chair proposed a "Board Self-Evaluation" process to be conducted in October based on the Library's Long-Range (5 years) Plan and a review of the Trustee responsibilities outlined in the Massachusetts Public Library Trustees Handbook.

The Trustees were invited to check out the changes in the Books Down Under Room, as well as the restoration of the carpet in the Anne Brock Community Room from its recent cleaning.

Library Board of Trustee Election of Officers for 2019-2020

Chair: Martha Magane

Motion by Keith Althaus, seconded Sally Brotman: Adopted 4 – 0

Vice Chair: Sally Brotman

Motion by Martha Magane, seconded by Jim Kyed

Adopted 4 – 0

Secretary: Mary Abt

Motion by Martha Magane, seconded by Sally Brotman

Adopted 4-0

Meeting adjourned 10:30am

Next meeting: Fri. July 19, 2019. 9:30am, Cobb Rm. TPL

Submitted by Keith Althaus

*Keith Althaus*

