



**Board of Library Trustees
Minutes
Friday, November 21, 2019
1:00 pm
TRURO PUBLIC LIBRARY**

Attending: Sally Brotman, Keith Althaus, Mary Abt, Martha Magane, Maggie

Hanelt

Guests: Ann Courtney, FOTL ; Bob Weinstein Select Board liaison

Not attending: Jim Kyed, Tricia Ford, Executive Director

Called to order 1:00pm

Approval of minutes – Mary Abt

Motion made by Sally Brotman, Keith Althaus second. Approved

Friends of Truro Library report – Ann Courtney

Upcoming FOTL Meeting Topics:

December 4 - Angel Tree

December 11 - Cookie Swap

January - Soup Share

February 5 – Town Manager Evening discussion

March - Game or Movie

April - Trivia night

May – Topic

June – Library Luncheon

FOTL is continuing discussions on different ways to fundraise.

Books Down Under has been cleared and organized.

Ann's sister is a trustee in Auburn, MA and they have been doing their long range plan with good feedback on two surveys they have done. She suggested we check it out.

Trustee Schedule FOTL Meetings -1st Wednesday of the month

11/6 - Sally

12/11 - Martha 10:30am Cookie Swap

1/8 - Martha Soup Share 10:30am

2/ No meeting

3/ No meeting

4/1 Sally

5/6 Mary?

• Library Director's report – Maggie Hanelt for Tricia Ford

Hard copy attached

Summer employee at the circulation desk was a great help during the summer months.

Thanksgiving weekend the library will be closed Thursday and Friday, but open Saturday and there will be a movie shown that day..

Memorial donations for Kathy Smallbach and Linda Rogers have been received. Some maybe possibly be used for audio books in Linda's memory.

Library Dance party was an amazing success.

Police report regarding - Patrons in Crisis (attached)

Bree Smith is the Outer Cape Health housing Liaison. She is a reference who the library staff are aware of, in case a person is identified as being in need of housing assistance.

Tricia spoke to the Rec director ^{Damian} Damian Clark. They discussed ways the Recreation Dept may be able to collaborate with library, but found few areas in which their services overlapped.

