



Board of Library Trustees
Minutes
Friday, June, 19 2020
Go to meeting 11:47am

Martha Magane, Mary Abt, Jim Kyed, Keith Althaus, Meg Royka
Tricia Ford,
not attending Sally Brotman, Ann Courtney

Approval of May 15, 2020 minutes - approved

Friends of Truro Library report - No report Ann Courtney not in attendance.

Library Director's report – Tricia Ford

Delivery of material are not happening to date.

Local libraries are maintaining an open relationship. Shout out to Provincetown, Eastham and Orleans

Library may remain closed through the summer. No word at this point in time from Town.

Virtual programming. training videos being created by Courtney.

Using Local cable for shows.

Nathaniel Philbrick program

Quarantine room is being used to quarantine for books

Budget issues? Town has directed departments to spend as little as possible.

CLAMS needs to be paid.

No word about Town meeting.

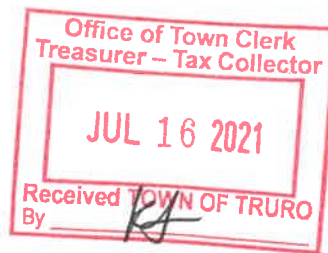
PSA showing on library Website and LCTV and Truro TV

This was Jim Kyed's last meeting. He has served the town as a Library Trustee for 20 years.

Trustee current meeting time may be changed. Trustees are discussing alternative times to hold meetings.

Next meeting, Friday, July 17, 2020 at 9:00am

Meeting Adjourned 12:15 pm moved by Jim Kyed and seconded by Keith Althaus



BOARD OF LIBRARY TRUSTEES

Minutes

Friday, July 17, 2020

11:30am

Truro Public Library

Attending (virtually via GoToMeeting): Martha Magane, Chair; Keith Althaus; Sally Brotman; Meg Royka; Tricia Ford, Library Director.

Absent: Mary Abt

The Chair called the meeting to order at 11:46am.

The minutes of the July 19, 2020 meeting were tabled until next meeting. Next meeting August 21, 2020, 11:30am.

No Friends Report.

Director's Report: (as discussed)

The Director explained how contact tracing has become an issue in re-opening negotiations, between the MBLC and the Dept. of Public Health. Libraries being traditionally protective of patrons' identities. It is hoped this will be resolved soon. Possible appropriate uses of the memorial fund of Capt. Cronin were discussed. Staffing arrangements and vacation schedules were also discussed. They are made more complicated by the team system devised to avoid covid infection.

Election of Officers:

Mary Abt, re-elected Recording Secretary. Nomination: Magane, 2nd, Brotman 4-0

Martha Magane, re-elected Chair. Nomination: Althaus, 2nd, Royka 4 - 0

Sally Brotman, re-elected Vice-Chair. Nomination: Magane, 2nd, Althaus 4 - 0

The Board unanimously approved an expenditure of up to \$500. from the Gift Fund for the purchase of Chrome books.

The meeting was adjourned at 12:27pm.

Next meeting Aug. 21, 2020, 11:30am via GoToMeeting

Respectfully submitted,
Keith Althaus

