



Board of Library Trustees Minutes
Friday, August 20, 2020 11:30am
Virtual Meeting via "Go to Meeting" Meeting Code: 760030341
Call 1-877-309-2073 access code=meeting code

Attending: Martha Magane, Mary Abt, Sally Brotman, Keith Althaus, Meg Royka
Tricia Ford Director

Meeting called to order 11:37am

June 2020 minute corrections

Remove Anne Courtney as absent from the meeting.
Community Room is being used to quarantine books.
Keith Althaus motioned to accept, Mary Abt 2nd approved by Trustees

July 2020 minutes

Sally Brotman motioned to accept, Keith Althaus second approved

FOTL – Director update/ Anne Courtney

The FOTL is not meeting in person due to COVID restrictions
Tricia stated she was looking forward to the FOTL treasurer remaining in the position.
Monies received for FOTL membership monies are passed on to the treasurer
Annual FOTL meeting will not happen, all fundraising activities have been suspended.

Executive Director Report (attached)

-Charles Webb table has been damaged. Table needs to be refinished.
Suggestions: Chris Vazques or Danny Silverman.
-Water damage in the SE corner of the Library stairwell. It was caused by a broken hose.
Hose has been replaced, DPW has it under control.

Budget (attached)

Do not shared with the public at this time No budget increases from 2019.

Opening the Library to the Public – Seeking Trustee input

Tricia suggested opening a few days a week and keeping curbside pickup on weekends.
Concerns

Social distancing, sanitizing measures, computer use.

Truro has been held up as an example to the state by other libraries on the Cape.

Truro Central School will open remotely on 9/17/2020 and in person 9/28/2020. Town Meeting will be September 15, 2020. (tentatively outside at the school)

Virtual Chapter Book Club

Maggie Hanelt is looking for a grant to purchase iPads/Chromebooks for the chapter book club.

Quilt Project – on hold

No progress - meeting cancelled due to COVID. No payment has been made to date.

Outdoor Sensory (touch) Wall

Todd Schwebel is working on the project.

The library received a generous (\$2,000) donation from the Carr Family, to honor their mother who passed away, it is to be used for the benefit of children.

Maggie Hanelt, Todd and Zeno Schwebel have designed and created the sensory board.

Elaine Dee Memorial – Former Truro Library Trustee. The library is receiving memorial donations in her name. COVID related death.

Cindy Slade the Town Clerk, has retired , Susan Joseph has been appointed in the interim.

Library book Memorial Plate

To honor someone who has served the library as a trustee. It has been done in the past and should continue. Plates should move along when books are culled.

Tricia will draw up a policy.

Other business

Electric charging stations at the end of the library parking lot on hold because of COVID.

The library WIFI has been enhanced by Open Cape. The box is secured to the building but is not secured appropriately to prevent vandalism.

Keith Althaus motioned to adjourned at 12:24pm Sally Brotman 2nd. approved by all

Next meeting, September 25, 2020 FOTL Meetings are not being held.

Submitted by Mary Abt 8/21/2020

8/21/2020 update received - Meg Royka 9/15/2020 updated by Martha Magane

