

**Board of Library Trustees
Minutes**

**Friday, October 16, 2020
11:30 am**

Via "Go to Meeting"

Access code: 368-184-685

Phone in: 1-877-309-2073

Present: Martha Magane, Mary Abt, Meg Royka, Sally Brotman
Tricia Ford –Library Director,

Abs: Keith Althaus

Meeting called to order 11:36am

1. Approve August and September minutes

Martha Magane moved to approve August 2020 minutes

Meg 2nd unanimous

Sally Brotman moved to approve September 2020 minutes with
edits, Meg Royka second - unanimous

2. FOTL Library Report Anne Courtney

Tricia Ford reported that the FOTL is paying bills in a timely fashion. The FOTL
remains inactive at this point in time.

3. Library Director's Report

- Library is now able to count virtual attendance at programs.

- Squirrels' food store has been found. Fowler Pest Service has been con-
tracted for the job.

- Lock Box - DPW has secured the box from Brewster's Ladies Library.

Discussion -resuming in person library service

All Lower Cape Libraries previously agreed to open October 26. As of to-
day day, not all libraries are ready to open on that date.

The Truro Health Agent has given approval to **measures** the

Truro Library has taken to open to the public. The library has met all
requirements and safety measures for opening.

Staff is on board with opening to the public. One staff member has asked
to have scheduled work hours outside of public times.

Tricia says the library can accommodate this staff member.

-Draft Policy for Book plates - hard copy attach

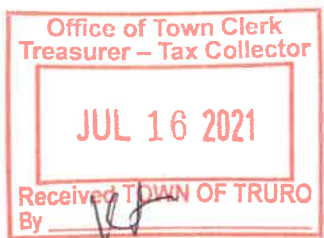
- Angel Tree this year will have a new format with participants donating gift
cards rather than actual gifts

- Mary Keenan sent a beautiful thank you card to the library.

- January 4, 2021 may be the start date for the new Town Manager

**4. Any other business that may legally come before the committee for discus-
sion at the next meeting**

Sally Brotman moved to adjourn the meeting at 12:13am and



Meg Royka second, approved

Next Meeting, Friday, November 20, 2020.

Submitted 10/16/2020 Mary Abt

10.19.2020 Minutes edits

Martha - I had a few corrections/expansions:

Under Library Director's Report

- Library is now able to count virtual attendance at programs.
- Squirrels' food store has been found
- Angel Tree this year will have a new format with participants donating gift cards rather than actual gifts.

