



**Board of Library Trustees  
Minutes  
Friday, March 15, 2019  
9:30 am  
TRURO PUBLIC LIBRARY**

SEP 2

Attending: Sally Brotman, Mary Abt, Keith Althaus, Jim Kyed, Marilyn Adams FOTL, Tricia Ford Library Director

Called to order 9:35am

Approval of Minutes - January 18, 2019

Approval of Minutes – February 15, 2019

**FOTL Report:** Marilyn Adams reported Truro Police Chief presentation was excellent.

Next month FOTL will offer Puzzle night at the library.

FOTL would like to see the electric service brought up to date to safely accommodate the current use for refreshments.

**Library Director's Report (attached)**

Town Hall asked all departments to trim their budgets.

The Library Director cut \$8,000 from the budget; \$4,000/propane fund, \$1,000/Professional Development and \$3,000/ replacement shelving.

We were informed that on April 18, 2019 MBLC space planners will visit and consult with us.

Landscaping on town entryway: Library is in communication with DPW. A landscape plan and a budget will be developed by a committee including Jim Kyed, Tricia Ford and at least one other person.

**CLAMS**

Libraries are going "Fine Free" may be the way of future.

Motion by Martha Magane; second Sally Brotman The Board of Trustees will stand behind Tricia's judgement about eliminating/reducing fines.

**20th Celebration of Truro Library**

Staff is developing a list of all past library directors and Trustees chairs.

A program and budget will be created. Possibly use funds from the Cobb Memorial Fund, Foundation monies and, state aid, and future CPC grant request. Will the FOTL play a role? Marilyn will look into fundraising possibilities. E.g. Bring back the quilt notecards.

Painting could possibly be restored with Cultural Council funds (grant)

Move artifacts around to catch more public attention.

Meeting adjourned at 10:53am

Next FOTL meeting 3 Sally

Next Meeting April 12, 2019 TPL Cobb Room

Submitted by Mary Abt

