



TOWN OF TRURO

**P.O. Box 2030
Town Hall Road
Truro, MA 02666**

Board of Library Trustees

Minutes

Friday January 26, 2018

9:30 am

TRURO PUBLIC LIBRARY

Attending: Jim Kyed, Keith Althaus, Mary Abt, Marilyn Adams, FOTL;
Tricia Ford Executive Director

Meeting called to order: 9:30am

- Approval of November 17, 2017 minutes – Mary Abt (5 min)
- October 2017 Minutes Moved to accept by Keith Althaus, Mary Abt second - approved
- November 2017 minutes moved to accept Keith Althaus second Mary Abt – approved

• Friends of Truro Library report – Marilyn Adams (5 min)

- Angel tree was fabulous Courtney and Peter kept the event hassle free
- Soup luncheon successful event also
- Town Manager will be speaking at the February FOTL meeting
- March meeting - VP Kirstan has a plan in the works.

• Shed replacement

- All is well with the shed as long as it is taken care. Replacement not necessary.
- Field trip to Boston in April. Keith suggests the Boston Aquarium for a trip.
- Cynthia Slade possibly FOTL speaker in the Fall.
- Montano's offered to host another dinner to support FOTL in May.

• Library Director's report – Tricia Ford (40 min) Hard copy attached.

- 3 months of reports
- Community room painting – DPW was a no show. February is a busy time for the wall space at the library. Painting could possibly happen in March.
- \$5,000 donation to the Library and donors would like to talk about dispensation of funds Tricia is waiting to hear from the donors to start a conversation.

Star Library rating was discussed

#54 Standards of Professional Conduct.

Policy #3 states that the Police Chief and Fire Chief report to BOS and that all other department heads report to the Town Manager.

Tricia will bring the Town Charter and the MA Statutes for Libraries to the February meeting.

Policy #35 Town Manager and Hiring also has vague statements about choosing a person for a town position.

Meeting Adjourned 10:30am

Next meeting February 13, 2018

FOTL – not sure who is attending the monthly meeting.

Mary Abt

