



**Board of Library Trustees
Minutes
Friday, October 18 2018
9:30 am**

TRURO PUBLIC LIBRARY

Minutes

Attending; Martha Magane, Sally Brotman, Keith Althaus, Jim Kyed, Library Maggie Hanelt
Not attending Tricia Ford Gardner and Anne Courtney
called to order at 9:34am

Approval of minutes – Mary Abt

corrections: Alex Reid not Jamie DPW

Correction: Delete Sally Brotman will gather information and statistic
motion made by Keith Althaus; 2nd Sally Brotman 2nd

Friends of Truro Library(FOTL) report – Anne Courtney

Anne Courtney or another representative not in attendance

Trustee Liaison Schedhle:

November 6th, Sally Brotman

December- Martha Magane

January- Martha Magane

February- Jim Kyed

March, Keith Althaus

April Sally Brotman

Library Director's report – Maggie Hanelt reporting

Hard copy attached

Montano's Library Night is October 24, 2019

Friends Halloween dance party will be October 29. Sally Brotman volunteered to sell library swag.

Truro Central School library day will be next Friday 10/25/19.

Mock Caldecott award discussion.

Library Director office soundproofing and other future capital expenses Discussion postponed in order to wait for Tricia's input.

Discussion about year to year changes in circulation and e-circulation at the library.

Discussed the e divide i.e. People not using computers for email but they do come into to use print. How will the library serve the curve. It was decided that we will

Invite staff in for an information session so Trustees can be apprised of new technologies the library is using and teaching.

Carpeting - Maggie is looking into microbial squares for the children's room floor.

Meeting adjourned at 10:10 next Meeting is November 15, 2019 Cobb Room, Truro Library.

Any other business that may legally come before the committee for discussion at the next meeting

Mary Abt

