



**Board of Library Trustees
Minutes
Friday, 2020
9:30 am
TRURO PUBLIC LIBRARY**

SEP
SEP

Called to order 9:26am

Attending:

Martha Magane, Mary Abt, Jim Kyed, Sally Brotman, Keith Althaus, Executive Director
FOTL Kathleen

- Approval of minutes--December 2019 and January 2020
Keith motion January and 2019 minutes Sally 2nd approved
Ann not Anne Courtney

- Friends of Truro Library report - Kathleen

Goal 2020 -

1. Increase membership 100 members at present time.

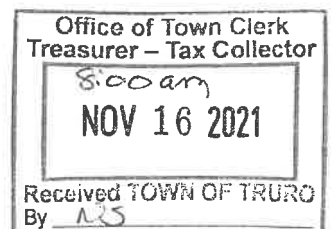
Mailing was successful. Looking for new ideas. Martha suggests a monthly blast.

Ann will be back in May 2020. Need to be more well versed with Social Media (FB)

2. Fundraising/donation very generous base of donors
3. Publicity - Flyers, Banner, Independent. PSA announcements. Truro TV scrolling notices.
4. Books Down Under needs to be more visible and possible a new name. Great source of income
5. Volunteer tracking those who want to help but possibly not commit to the FOTL on a regular basis.
6. March 18, Wednesday, 6pm refreshments, 6:30 program - Aine Monogue, Celtic Music this will be a paid performance

- Library Director's report - Tricia Ford

- We are awaiting the lock box.
- 2 vacations happening at the moment, Maggie vacation month of April.
- Only 1 Winter Wednesday performance was canceled
- kids activities were well attended
- New toy - a vintage typewriter - will be used for creative activities. Patron reactions are priceless.
- Budget task force meeting was attended by Martha and Tricia attended.



- Quilt restoration
- Marie Schlag of Textile Conservation quote: \$940 plus \$250.
- Could possibly be covered by the Library Gift Fund.
- Should there be formal written recognition for donors?
- Martha suggests moving forward with the quilt project.
- Donation discussion - artworks, wills,

Budget questions

1. There were a few questions about minor discrepancies between FY 20 budget and FY 2012.

2. Landscaping taken out of the budget.

Goal may be to reevaluate in 2023. Goal is to have it in the DPW budget.

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

Meeting Adjourned 10:14am

Next meeting, February 21, 2020

FOTL Meeting

February - Jim

March - Keith

April -Sally

May - Martha

June

July

August

Next meeting Friday, March 20, 9:30am

