

BOARD OF LIBRARY TRUSTEES

Minutes

Friday, July 17, 2020

11:30am

Truro Public Library

Attending (virtually via GoToMeeting): Martha Magane, Chair; Keith Althaus; Sally Brotman; Meg Royka; Tricia Ford, Library Director.

Absent: Mary Abt

The Chair called the meeting to order at 11:46am.

The minutes of the July 19, 2020 meeting were tabled until next meeting. Next meeting August 21, 2020, 11:30am.

No Friends Report.

Director's Report: (as discussed)

The Director explained how contact tracing has become an issue in re-opening negotiations, between the MBLC and the Dept. of Public Health. Libraries being traditionally protective of patrons' identities. It is hoped this will be resolved soon. Possible appropriate uses of the memorial fund of Capt. Cronin were discussed. Staffing arrangements and vacation schedules were also discussed. They are made more complicated by the team system devised to avoid covid infection.

Election of Officers:

Mary Abt, re-elected Recording Secretary. Nomination: Magane, 2nd, Brotman 4-0

Martha Magane, re-elected Chair. Nomination: Althaus, 2nd, Royka 4 - 0

Sally Brotman, re-elected Vice-Chair. Nomination: Magane, 2nd, Althaus 4 - 0

The Board unanimously approved an expenditure of up to \$500. from the Gift Fund for the purchase of Chrome books.

The meeting was adjourned at 12:27pm.

Next meeting Aug. 21, 2020, 11:30am via GoToMeeting

Respectfully submitted,
Keith Althaus

