



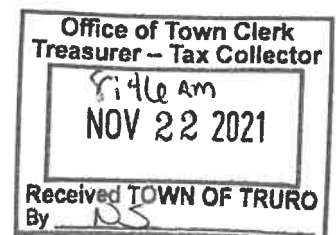
Board of Library Trustees
Friday, October 22, 2021
3:30pm
Truro Public Library

Minutes

Present: Martha Magane, Mary Abt, Meg Royka, Sally Brotman, Keith Althaus, Kaitlin Blehm, Tricia Ford –Library Director, Ann Courtney FOTL

Meeting called to order 3:34pm

- Approval of minutes **August 2021** correction FOTL meetings are held on first WD of the month. Approved with corrections
- **September 2021** accepted Meg and Martha
- Friends of Truro Library report – Anne Courtney September 8, 2021. Direct Mailing for fundraising. Volunteers are needed. The shed has been cleaned out. Many thanks to Fowler, DPW and Tricia. How can we pest proof the shed a meeting with DPW and Fowler was suggested and Tricia will follow up. Martha discussed with Ann about how to gain better communications between the FOTL and Trustees. FOTL Meeting WD, December 1, 2021.
- Library Director's report – Maggie Hanelt and Tricia Ford. 1) TCS visits, Maggie - Mock Caldecott Award 6 Book titles chosen, Community Room cleaned, 2) Play group mid Jan to March on Friday am. Fall Fest at TCS participation. 3) Approved for LSTA \$10,000 grant, Edible Garden trail. \$7,500 quote. "Mud Kitchen" built by teens used by children. Money has been released. Action Plan has been updated to reflect this grant. CPC is doing Mini Grants, Affordable housing, Open Space, Historic Preservation and Recreation.
Tricia - 1) Civics 2) Cape Mediation-Orleans 4 programs "Building Bridges Not Walls" 4 Saturdays in January, February, March. 4) Childcare ATM 5) on-line ZOOM Tutoring for school age kids at the library. 6) expanded hours, TU-TH 10-6, WD-FR 10-4 7) Programming



Martha - 1) Select Board Goals and Objectives - All department heads were required to attend TM reported on 5 Goals that were set forth.

2) Developing a Long Range Goals sub committee - it would be good start to meet with staff, then community. 3) Sensory board is progressing.

Research for Project Management software library \$30/month possibly.

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

Meeting adjourned motion Keith Althaus, second Meg Royka 4:26pm

Mary Abt, Clerk

Library Board of Trustees

Next meeting November, Friday, 19, 2021

