



**Board of Library Trustees Minutes**  
**Friday, August 16, 2019**  
**9:30 am**  
**TRURO PUBLIC LIBRARY**

Attending: Martha Magane, Sally Brotman, Mary Abt, Keith Althaus, Jim Kyed,  
Tricia Ford, Library Director  
Called to order 9:42 am

**MINUTES**

June 2019 Sally Brotman moved to approve June 2019 minutes 2nd Keith Althaus: Approval unanimous  
July 2019 Keith Althaus moved to approve July 2019 minutes with correction "of possibly raising funds at the museum event to clean and restore the library quilt" 2nd Sally Brotman. Approval unanimous

**FOTL Report:**

Tricia Ford reported that the Book sale raised \$1570. Prices were intentionally low to move more books.  
Truro Treasures – Discussion about FOTL Book Sale and where to hold it, in-doors, outdoors or both.  
FOTL is actively seeking more volunteers.

**Library Director's Report (attached)**

**Grounds and Landscaping**

- Jarod Cabral would like the town to consider the library, community center and playground as one entity for the purpose of having the DPW take over care and maintenance of the campus, moving the Library landscaping budget line item to the DPW budget in the next fiscal year.
- Landscaping will be done before the Anniversary party, costing \$5,000. Library has budgeted \$3,000 for landscaping and needs to find addition \$2000. Tricia was asked to make sure that Jarod Cabral is aware that the library is not responsible for the landscaping that abuts the main library parking area.
- Discussion about approaching the Commemorative Circle Committee for help funding grounds work.
- Motion made by Mary Abt to approve the use of Cobb Interest Funds and the library landscape budget on a one time basis, to complete grounds work through August 2019, if necessary. 2nd Keith Althaus. Approval unanimous.

-Note cards: FOTL will be reimbursed for the cost of note cards \$511. There are 100 sets of 8 cards in each. Retail cost is \$16.00

-Sound Proofing - \$15,000 estimated cost and will be part of the 2021 library budget.

-Website server issues are being worked out.

-Yearly ARIS report has been completed and signed by Martha Magane

-20th Anniversary Party August 29, 2019 Schematic hard copy attached.

-Luncheon with Anne Brock was suggested by Sally Brotman.

-Temporary summer employee has been successful

-Letter of appreciation was received from Stephen Briscoe.

-2020 Budget: Martha Magane reported that MA Governor Baker has increased the state budget for regional libraries and technology

Meeting Adjourned 10:53am

Jim Kyed will attend the next FOTL meeting.

Next Meeting: September 20, 2019  
Submitted by Mary Abt

