



**Board of Library Trustees
Minutes
Friday, April 15, 2022
3:30PM
TRURO PUBLIC LIBRARY**



5/31/2022 @8:37 AM

Attending: Martha Magane, Mary Abt (virtual), Keith Althaus, Kait Blehm, Jen Thompson, Tricia Ford - E.D. **Absent:** Meg Royka

- **Called to order** 3:40PM
- **Approve April 2022 minutes** - Mary Abt
 - Approved with date corrections. Moved Keith Althaus seconded by Kait Blehm.
- **FOTL report- Jen Thompson**
 - FOTL did not meet last month will have a report in May.
 - Book Sale will happen 2nd week of August, 2022.
 - Suggestions
 - book donations/ drop off, could happen on the same day as the book sale to make it easier.
 - Possibly move the sale to Fall 2022 Truro Treasures weekend.
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- **Director's Report** - Tricia Ford, hard copy attached
 - The staff development workshop led by Carey Davidson was a successful project.
 - Seafood program had about 30 participants. Looking forward to hosting the event again in 2023.
 - Warming Station update
 - Summer Concerts Committee - isn a ad hoc town committee with a 26 year history. This is Pat Wheeler's last year as chair. She approached Tricia about having alternatives for running the series in the future. Hosting the series could be a nice compliment to the Winter Music Series.
 - Summer Events possibilities: Walking Cemetery Tours, Authors series, collaboration with Friends Of the Meetinghouse. David Korn, Nina Totenberg, Don Winslow.
 - Staff stepping up and taking on extra duties.
 - No movement on finding a replacement for outreach coordinator position. Earliest date, at this point in time, is to hire an Outreach Coordinator by July 1, 2022.
 - 4/27, 2022, 2pm - hybrid meeting. Reading Book Group *Lincoln on The Verge: 13 days to Washington* by Ted Widner
 - Summer 2022 - Library will be open until 8pm on Tuesdays, and Thursdays. Wednesday open until 6pm.

• **Long Range Plan Kate Blehm**

- A meeting will be held Saturday April 16, 2022 at 10am. Annette Cyr, Kathy Rosenkamp, Kaitlyn Russell, Nola Glatzel, Maggie Hanelt, Martha Magane.
- There is a town report with data the library may use for addresses and email.
- Current Mission Statement -
- “To engage our community in literature, in learning, and in the transformative power of information.”
- Vision Statement - a conversation is needed about developing a new vision statement

- **Library Trustees and the Town Charter**

- A goal for the Library Trustees - to get the library separated from other town departments. The MA State Law vs Truro Town Charter. Town Charter supersedes MA State Law.
- In 2022 Martha would like to develop a goal to have the Town charter reflect more closely the Mass General Law for Library Trustees. (ie...the Library Trustees do the hiring of the Library Director...)
- Martha Magane will do some research. Kate Blehm is willing to reach out to other select board members.

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

- Keith would like to see more art and develop art space in and about Truro

Adjourned: 4:50pm motion by Kate B., seconded by Keith A.

- Next meeting, Friday, 05/20/2022
- FOTL meeting, Monday, 05/02/2022??? Depends on Anne's return.
- Annual Town Meeting - Saturday 4/30/2022

Mary Abt

