



**Board of Library Trustees
Minutes
Friday, September 13, 2019
9:30 am
TRURO PUBLIC LIBRARY**

Attending:

Sally Brotman, Mary Abt, Keith Althaus, Jim Kyed,
Tricia Ford, **Library Director**, FOTL representative
Called to order: 9:35am

Approval of Minutes

Motion: Keith Althouse; Sally Brotman 2nd Approved

FOTL Report:

- Tricia gave a report for the FOTL President
Saturday program on mushrooming was highly popular. Looking to add another program.
Cost \$35.
- FOTL is looking for new members. The FOTL traditionally has sponsored an activity every month.
This may need to be revisited. Maybe sponsor larger events to be more effective. This idea will be presented at an FOTL meeting.
- Halloween Dance Party, Tuesday, October 29, 5pm-7:30pm
Beth O'Rourke will DJ and there will be a guest DJ. Family friendly. All ages welcome.
possibly the Trustees could sell some swag along with other with other town groups.
- Library Night at Montano's October 24, with proceeds benefiting the Library.
- Library Director's Report (attached)**
- Jamie Reis, new DPW person responsible for the Library.
- Jamie Thornton will stay on Saturdays per Town Manager's direction.
- Website difficulties
caused a switch of website hosts to a local Chatham based provider.
\$90 expense for new calendar software. (could have been causing the problem)
- Sally Brotman will gather statistics for the number of TCS visits and relationships.

-Capital items perusal hard. copy attached.

- *Accessible back door
- *Acoustic work - Tricia is looking for a second estimate.
Jim Kyed suggested looking at acoustic clouds?
- *New Carpet lower level DPW is aware.
- *New anti-microbial floor in Children's Room
needs research and maybe attend a
conference to educate.
- *Camera equipment for the Community Room

- *Purchase and replace outdoor table set
- ***Priority** - Increase voltage in Community Room will need to be a capital expense
- *Periodical room
- *Replace shelving (oversized)

-Sally Brotman recommends an October agenda item to talk about the Library's overall paper use and strategies to lessen paper use.

-MBLC MA libraries should be aware of First Amendment right to film in library.

Patrons have the right too film in the library. No audio, film only.

- Last summer a donation was made of \$1,000 to be used for special needs children.
another \$1,000 donation was received this summer for more items for children.
This could be used as seed money for future library growth.

-20th Anniversary follow up. It was a successful, wonderful event. It was good to see Anne Brock. The cake was beautiful. Architect, Stephen Hale, who designed Library attended.

October agenda item - endowments.
Sheds will be open for Truro Treasures

Meeting Adjourned 10:30am
FOTL - Keith Althaus
Next Meeting: October 20, 2019

Submitted by Mary Abt

