



**Board of Library Trustees
Minutes
Friday, January 17 2020
9:30 am
TRURO PUBLIC LIBRARY**

Library Trustees Minutes
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TRURO PUBLIC LIBRARY

Attending: Martha Magane Sally Brotman, Jim Kyed, Keith Althaus, Mary Abt,
Tricia Ford Executive Director, BOS Liaison, Bob Weinstein

Called to order at 9:30am

Approval of December minutes – Mary Abt

*Tabled for approval until February 2020. (attached to these minutes)

• **Friends of Truro Library report,**

Report tabled to February 2020 meeting

Ann not (Anne) Courtney not in attendance

• **Library Director's report – Tricia Ford**

-Free Lock Box -from Brewster Ladies Library is in progress.

Staff update

-Truro (and Wellfleet) Library Maintained a 5 - star designation

-Generous Donations continue to come to the library.

-Please look over the 2020 budget - request in the 2020 budget: Summer Clerk, all staff are remain at step 6. Shelving, 1 hydration station and a water filtration system to be installed in the library.

• **Letter from the MA Board of Library Commissioners regarding State Aid**

• **Updates on soundproofing project - see below**

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

Bob Weinstein - Reported about the budget meeting with Fin Com/BOS. Initial concerns are the Library's request for acoustic tile purchase and installation.

1. BOS/FinCom would like an explanation of why the Library needs the acoustic tile work.
2. Questions around the proposal from New England Soundproofing and its efficacy? Only 1 proposal?

Discussion

concerns over noise at the circulation desk and directors office. It was explained that conversations can be overheard.

Could there be libel issues regarding privacy ?

Tricia Ford plans on meeting planned Trudi Brazil and Rae Ann Palmer to discuss the Library budget.

Jarod Cabral DPW director, requested more information for the Soundproofing requested by the library. Tricia passed out a hard copy of her first draft response to Jarrod and would like the trustees to read and comment.

Budget Task Force meeting is Friday, February 7 time TBD.

Bob W. also reported about the Installation of an electric car-charging station in upper parking lot. This will result in the loss of 2 parking spots. Another charging station will be located at Town Hall.

Damion Clements, Recreation Director, has had requests from people who would like to be able to view National Candidate debates at the Community Center.

There was a discussion about the library televising the impeachment trials.

Suggestion was made to develop placards that state the Library's position and values of fairness. And display for the public in strategic locations in the library.

Martha Magane volunteered to write the town annual report. Will present a copy to trustee

Adjourned 10:30am

Next meeting, February 21, 2020
FOTL Meeting

February - Jim
March - Keith
April - Sally
May - Martha

