

TRURO PUBLIC LIBRARY

7 Standish Way

North Truro MA 02652

Board of Library Trustees

Minutes, April 19, 2019 9:30am, Cobb Room, TPL

Attending: Sally Brotman, Chair; Keith Althaus; Jim Kyed; Martha Magane; Tricia Ford, Director; Marilyn Adams, FOTL

Absent: Mary Abt

Called to order 9:34am

Chair directed the agenda be taken out of order:

Director's Report: (as discussed, with an update of recently added programs included)

The Trustees approved a request to The Town Manager for added hours in May.

The 20th Anniversary of the new library building will be August 29th, 2019.

Chair Brotman reported she hasn't received a request from Town Hall for the annual evaluation of the Library Director. The Chair will go forward gathering questionnaires from the Trustees in preparation of the report.

The minutes of the March 15, 2019 meeting were tabled.

Friends Report: Puzzle night was very successful. Next month is the bus trip to the JFK Library. The FOTL are actively looking for a treasurer. The book sale is scheduled for Wed. Aug. 7.

The Space Planning Committee is scheduled for Thurs. April 25th.

Marilyn Adams was warmly thanked and congratulated on her service to the Library as the President of the Friends of the Truro Library.

Adjourned: 10:15am

Next meeting: May 17, 2019, 9:30am, TPL, Cobb Room

Submitted by Keith Althaus *Keith Althaus* 5/17/19

Next FOTL meeting: May 7th, 9:30am. Trustee Representative: Althaus

