

Board of Library Trustees
Minutes
Friday
Friday, May 19, 2023
3:30pm
TRURO PUBLIC LIBRARY

Attending: Martha Magane, Keith Althaus, Mary Abt, Kait Blehm, Nola Glatzel,
Tricia Ford - Library Director
Guests: Christine Markowski, FOTL; Darrin Tangemen, Town Manager

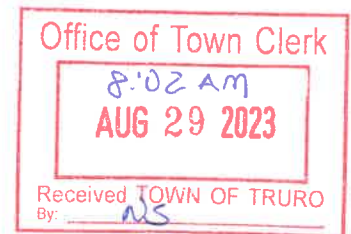
1. Call to Order 3:32pm

2. Election of Officers - approved unanimously

Kait Blehm - President

Keith Althaus - Vice Chair

Mary Abt - Clerk



3. Minutes from April 2023 approved unanimously

4. **Friends of Truro Library report** - Chris Markowski

FOTL savings fund was discussed. Jen Thomas is doing an amazing job

Position of Vice Chair is vacant.

FOTL Auction happening August 1, 2023

Books Down Under very successful sales this season.

Truro Treasures possible book sale in September.

Will be brought at the next FOTL.

5. **Library Director's report** – Tricia Ford **see hard copy

The library is extremely saddened by the death of long time employee

Peter Trasher on April 21, 2023. Peter will be sorely missed by everyone at the Truro Public Library.

Hard Copy presented - Summer Calendar presented to Trustees.

Truro Vineyard is scheduled for a music series on Thursdays same time as the Library concert series

Library considering being open on Sundays as suggested by BOS member Sue Arenson.

6. **Long Range Plan update** –

Kait Blehm distributed copies of the Focus Group Survey and results will be discussed at the June 2023 meetings.

7. **Meeting Room Policy discussion, to be continued.**

8. **Budget**

AV equipment for library rooms. Repurpose AV Equipment from Police Station
New A/V equipment could run \$30,000.

-Darrin Tangemen suggested possibly using maybe Comcast cable Funds.

-Christine Markowski FOTL suggested the library submit a budget to FOTL to supplement needs at the library for AV equipment.

AV equipment has been requested in previous library budgets

That line item was included in the 2022 Library Budget and was denied line item was denied.

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

9. Meeting Adjourned June 23, 2023 4:27pm

Next FOTL, June 14, 2023 - Annual Meeting, FOTL Luncheon after meeting.

Mangat

