

Board of Library Trustee Minutes
Friday, January 16, 2023
Truro Public Library
3:30pm

Attending: Martha Magane, Mary Abt, Keith Althaus,
Tricia Ford FOTL Stuard Derrick

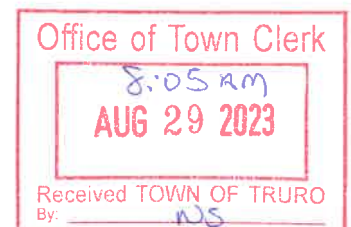
ABS Kait Blehm, Meg Royka,

- Call Meeting to Order 3:36pm
- **Approve** December minutes - unanimously approved
- **FOTL Report - Stuard Derrick**
 - Discussed FOTL Fundraisers - Cookbook, Auction with entertainment planned for August.
 - FOTL elected a new Treasurer - Shelby Lower-Sevrid
 - FOTL Meetings are on the 2nd Wednesday of the month next meeting
2/8/2023 9:30am
 - The downstairs closet space is cluttered and in need of organizing.
 - Truro Playwrights is a very successful Free library event. Consider asking for donations to FOTL.
- **Library Director's report**
 - Statistics:** Attached
 - Financial Report:** Attached.
 - Collection Development:** No updates
 - Building Status:** No updates
 - Staff:**
 - Trisha spoke about her meeting with TM Darrin and ATM Kelly Sullivan Clark. Discussed:
 - a)Step placements
 - b)FY23 Library staff Compensation.

-Darrin questioned why the Library has it's own Website separate from the Town of Truro website?

Activities/News

- Artist Catherine Hess in Anne Brock Room
- 1/28 at 2pm Climate Action Committee Series starts
- 1/21 2pm Staged Reading "Beanies" Last stand"
- 1/28 1pm Harvest Highlight shucking and prepping shellfish
- 2/11, 2pm Winter Music Series
- 2/8 2pm Starting a mah jongg group
- 2/10 Stuffed animal sleepover Maggie Hanelt FR
- 2/20-2/24 School vacation activities -



Audubon, Legos Club, Vlog on whales,
Tee Shirt repurposing, Read and Play, Maggie Hanelt will run 4H
Babysitting training,
-Library Technology with Caleb Miner is back 2 times a
month on Saturdays and is being compensated for the time

CLAMS

TU/WD 1/24-25 training will begin on the new operating system called KOHA
Training will be in person and by Zoom Maggie and Courtney will attend.

Library outdoor sheds will be repaired, not replaced. DPW is unable to make
repaired sheds critter proof according to Jarrod DPW.

Budget summary - attached

Requested for the library

- new website
- Filming equipment for the Library
- 2% increase to over all budget (does not include staff funding)

Meeting room policy - tabled (very little needs to be changed)

Martha discussed an article "Library Legal Issues"

• Long Range Plan Committee - tabled

• Citizens Petition - ATM April 25, 2023,

Martha Magane would like to submit a citizens petition to be presented at
town meeting. This petition would request a change in the wording of Truro
town charter. Martha will check with Charter Review Committee about the
proposed language change.

- 10 signatures are necessary. The petition needs to formally explain
The Trustees reasoning for petition.

The on-line town charter is the most up to date documented charter.

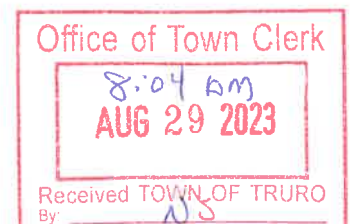
• Library Hours - Discussion concerning Sunday hours.

Provincetown pays staff \$3.00/hour in addition to regular salary
to work on Sunday.

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

• Adjournment: 4:53pm

• Next Meeting Date: Friday, 2/17/2023, 3:30 PM



Library - 3rd Friday

- 18 - Mar,
- 21-Apr,
- 19 May,
- 16 June,
- 21 July,
- 18 Aug,
- 15 Sept,
- 20 Oct,
- 17 Nov,
- 15 Dec.
-

FOTL 1st Monday

- 7 - Feb
- 7 - Mar
- 4- April
- 8 - May
- 5 - Jun
- 3 - Jul
- 7 - Aug
- 4 - Sept
- 2 - Oct
- 6 - Nov
- 4 - Dec

Mary Abt

Clerk of Library Trustees

A handwritten signature in cursive script, appearing to read 'Mary Abt', written in black ink.