



Town of Truro  
Board of Library Trustees  
P.O. Box 2030  
Truro, MA 02666  
Cobb Room, Truro Library  
July 15, 2016 - 10am

Present: Sally Brotman, Keith Althaus, Jim Kyed, Barbara Wood, Martha Magane, (FOTL), Tricia Ford, Bob Weinstein (Selectman)  
Absent: Mary Abt (arrived 11am)

**FOTL:** All positions are now filled. Book sale August 10th. New Little Libraries are up.

**Library Director's Report** (as discussed)

Only library without a decline in circulation of physical materials this current FY.  
Library has been very busy, and are successfully managing the increase in summer programming and library use.  
Youth Lunch program is busy serving up to 20 youth per day including programs and activities for all age groups on Thursday and Friday. There was one request for senior lunches noted.  
ARIS report is being prepared.

**Selectman's Report**

Goals of Selectmen for 2017 have been published and distributed.

**Old Business**

Draft of Long Range Plan is under preparation.  
Fire doors, egress from lower level – in process: still waiting for the state environmental approval.  
Policy on Emergency Procedures have been passed on to TA, Fire, and Police heads.

**New Business**

Recycling - new bins coming. Seeking DPW funding for at least part of the cost.  
Bob Weinstein said the Selectmen, who are responsible for setting town policy need to take up the issue of emergency procedures. He will bring the matter to the BOS.

**Minutes**

June 2016 minutes were approved unanimously with edit and correction.

Meeting Adjourned 11am

Next Meeting August 19, 2016 10am Cobb Room, Truro Library

*Respectfully submitted for your approval,*

Keith Althaus/ Mary Abt on July 15, 2016

*Mary Abt*  
8/19/16

