



Town of Truro
Board of Library Trustees
P.O. Box 2030
Truro, MA 02666
Cobb Room, Truro Library
Minutes November 28, 2016, 9:30am

Minutes September: correct spelling: Gail Simundza, Barbara Klipper, date: September 16 not 15.
Minutes: October: add ABS Barbara Wood, typo: facilitate

Attendance: Keith Althaus, Sally Brotman, Mary Abt, Barbara Wood, Jim Kyed
Trisha Ford, FOTL Martha Magane, Selectman Bob Weinstein

Call to Order 9:30am

Approved September 16 and October 21, 2016 minutes

Selectman report: Bob Weinstein

Highway signage - DOH has been contacted. Large sign will be constructed on Route 6 and will be visible from both sides. The sign is In the works. Being expedited by the TM.

Selectmen's Goals and objectives – Follow-up

TS5. Regional Transit Authority – access to the Library, add a bus stop at library can be done but must be integrated into the schedule. Bob is the Metropolitan Planning Organization - B (MPO) rep from Truro. There is a year round bus.

PS4. Safe and accessible centers of Truro and N. Truro

PS5. Bike & pedestrian travel – Safe roadway agenda, Bob is the selectman liaison to Bike and Walkways Committee. There is In the works, on a work schedule for spring road painting/signage work to include bikeway. Pedestrian access (sidewalks) is on Selectman's agenda. Talk of sidewalks in the Farmer's Market, North Truro business areas. A question on the table is "What part of the public are we servicing and where would sidewalks go. (Nothing happening to date).

Friends of Truro Library (FOTL) report Martha Magane, Kathy Powers has agreed to be the publicity chair.

Need a VP for the Board, Angel Tree next big promotion, request is for mittens, hats and a gift. Tuesday, November 22, the tree will go up. January, Potluck Soup 2nd WD in January get TM to speak. Trip planned for possibly March to a cultural center on Cape.

Library Director's report, Trisha. Short budget was presented in the report includes an indication of a line item is up or down. Minimal increases this year. Clams line item increase. State cutting support. Highlights, salaries/wages going up due to OT, longevity payments Trisha and Maggie (1,100) and step increases. Services item remains the same. Copier payment went from \$0 to \$277/month. Databases slight increase. Film licenses has increased. All else is level. Discussion - Capital improvements budget cycle discussion. Four Star Library in LJ index, BR painted. Grants from Truro Treasures. Legislative Breakfast. Other: Need to set dates for holiday closing: early closure Wednesday and closed Friday after Thanksgiving.

Long-range plan (LRP) Initiatives & Goals – Final Review. Format discussion. Appendix. Initiatives and objectives are intended as a checklist going forward. Need to fit them into a calendar. Introduction was well written by Trisha. Make a booklet to have available. Could be added to website.

Old Business:

Approve Policy on Emergency Procedures & Disaster Plan.

Recycling update not necessary because of single stream. Maggie will come to the January meeting to report on the final outcome

Other Discussion : Question from Bob Weinstein about County Funding for Clams Funding. He drew attention to a change in makeup of county commissioners. These funds could be vulnerable in the future. Given the direction of fiscal planning pay attention to the direction of county and state agencies that provide funding for Truro Library.

County cuts would happen after votes of the Assembly of Delegates and Commissioners. Advocacy may be necessary, ie. Letter writing, attending county meetings, Web site for commissioners www.barnstablecounty.gov
Other: Gifted items to the Truro Library should be inventoried.

Adjournment: 11:19am moved Keith Althaus, 2nd by Jim Kyed.

Next meeting: January 20, 2017

Mayant
1/20/17

