



# TOWN OF TRURO

## Board of Library Trustees

P.O. Box 2030, Truro, MA 02666

### Meeting Minutes of March 23, 2016 Truro Public Library: Cobb Room

Present: S. Keith Althaus, John F. Kolb, James M. Kyed, Sally Brotman, Barbara B. Wood (Chair), Tricia Ford (Library Director), Robert Weinstein (Selectman)

**The meeting was called to order at 9:30 AM**

**Minutes** of February 23, 2016 were unanimously approved

**SELECTMEN'S COMMENTS:** Pre Town Meeting and Candidates Night will be held on Monday, April 11<sup>th</sup>. At the recent Selectmen's meeting, The League of Women Voters made a presentation about the pros and cons of the proposed reconfiguration of Country Governance leadership and representation. Tricia noted that there are differing issues for smaller and larger towns making equal representation in regional government a challenge.

**DIRECTOR'S REPORT (Attached):** Tricia pointed out that the CLAMS library system was one of the first regionalized services on the Cape providing valuable resources and training to member towns such as Truro.

**LONG RANGE PLAN (LRP):** Barbara reported that four focus groups have been scheduled (Full-Time workers, Retirees, Parents, and Non-Library Users). An optional community group may be added.

**TRUSTEE NEW BUSINESS:** Mary Abt has taken out papers for the seat being vacated by John Kolb. John Kolb presented a Preliminary Fire Safety Report (COPY ATTACHED). The issue of fire safety was discussed and the Trustees **voted to approve a motion, "to form a committee to evaluate alternative egress from the lower level"**. John offered to chair it and Keith and Jim volunteered to serve on it. Bob Weinstein said he would bring up the issue and the report with the Town Administrator at his next meeting with her.

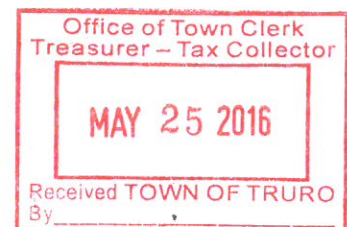
Barbara distributed a Library Director Evaluation Form for trustees to complete. Trisha provided the Trustees with a document listing her FY2016 Goals and accomplishments.

**NEXT MEETING: APRIL 20<sup>TH</sup> 9:30 AM LIBRARY COBB ROOM**

**Meeting adjourned at 11:00 AM**

Respectfully submitted,

Sally Brotman



**OUR MISSION:** *To engage our community in literature, arts, learning, and in the transforming power of information.*