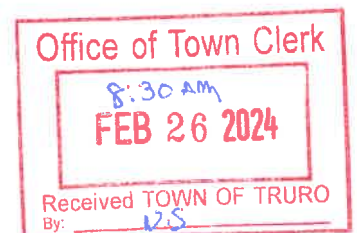




Board of Library Trustees
Minutes
Friday
Friday, August 18, 2023
3:30pm
TRURO PUBLIC LIBRARY

Present: Kait Blehm, Martha Magane, Keith Altaus, Mary Abt,
Maggie Hanelt ABS: Nola Glatzel,

- Call to Order 3:39pm
- Approval of minutes – Mary Abt
 - Approved as amended. Remove Meal Train,
 - Moved by Martha Magane, second Kait Blehm
- Friends of Truro Library
 - Truro Vineyards was the largest fundraiser to date.
 - FOTL raised more than last year by \$4,000.
 - 110ppl attended.
- Cookbook Fundraiser
 - 1/2 books are sold.
 - New library merchandise is ready.
 - Next meeting September TBD.
- FOTL Goals:
 - By-Laws update
 - working budget,
 - Annual Fundraising time and action calendar,
 - Summer Giving Drive, d) updating outreach mechanism.
- Library Director's report – (Tricia Ford away) Maggie Hanelt
(see hard copy)
 - Statistics are on par with last year.
 - Volunteer - Roberta Endich doing helpful and necessary work for TPL
 - Summer reading program - participants continuing to increase
 - Galen Malicoat will return to TPL, Tuesday, 8/22/2023
 - Salary discrepancies are finally and happily resolved.
- **Long Range Plan Discussion – Kait Blehm**
- Agreed to Discuss line by line
 - Strategic Initiative #1 - Facility
 - Down stairs room,



- browsing, opportunities.
- evaluate staff space, lighting, privacy, sound issues
- Grant writing - PODS for space
- Should there be an annual evaluation of LRP and include staff comments and recommendations.
- Add Facility Planning and Signage Committee as needed
- Strategic Initiative #2
 - Pilot a Homework Group, develop teen advisory board,
 - Collaboration with REC and COA, school.
 - Maybe something like an Exit ticket to collect data
- Discussion of other LRP initiatives to continue at September 2023 Trustee meeting.

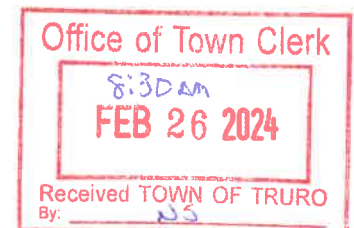
Keith Althaus - Cloverleaf will need need a “Little Library”
lead to a discussion of taking care to stock little libraries placed around Truro.

Meeting adjourned 4:53pm

Mary Abt *Mary Abt*

Next Meeting September 15, 2023

- Any other business that may legally come before the committee for discussion at the next meeting
- Adjourn



Next meeting, Friday, September 15, 2023
FOTL Meeting ???

Mary Abt

