



TOWN OF TRURO

Board of Library Trustees

P.O. Box 2030, Truro, MA 02666

Meeting Minutes of July 15, 2015 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), Marilyn Adams (Friends of the Truro Library, FOTL)

The meeting was called to order at 9:31 AM

Minutes of June 17, 2015 were approved

FOTL: Marilyn Adams and Jim Kyed made a set of four CD videos of the library building and visible contents as an inventory for the town. One set will be stored at Truro Town Hall, a second set in the Library vault and a third set will be held by Barbara Wood. The passing of Nancy Spillane who was a generous volunteer to the children's programs as well as the FOTL was sadly noted. Membership drive, programs, book sale, and fundraising efforts have been very successful, providing highly valued support for the library as well as funds for mailing our "Footnotes" newsletter.

FIRE DOORS: Tricia will look into the cost of upgrading the fire doors so that they would automatically connect to the Library Fire Alarm system.

CERTIFICATIONS: Barbara reminded the Trustees to complete their necessary paperwork.

STRATEGIC PLANNING MISSION STATEMENT: A first draft of mission statements offered by individual trustees was discussed. The members were tasked with synthesizing and revising the various drafts, focusing on what we are and what we do rather than what we have. Issues discussed included: a) what we offer is free to the public, b) in the interests of life-long-learning we offer exceptional children's programming, c) we serve residents as well as the visitor community, d) we would also include what we aspire to.

LIBRARY DIRECTOR'S REPORT: (Attached) Trish asked the Trustees to think about and suggest the type of data and organizational format that would be most interesting and helpful for her report.

NEXT MEETING: AUGUST 19TH 9:30 AM LIBRARY COBB ROOM.

Meeting adjourned at 11:29 PM

Respectfully submitted,

Sally Brotman