

## Board of Library Trustees DRAFT Minutes Friday, March 21, 2025 3:30pm TRURO PUBLIC LIBRARY

Attending: Kait Blehm, Keith Althaus, Nola Glatzel, Martha Magane, Chris Kaufmann, Maggie Hanelt, Selectboard Liason Robert Weinstein

- Call to order at 3:38pm.
- Approval of minutes Nola Glatzel
  - o Keith made a motion to adopt, Nola seconded, approved unanimously
- FOTL Update- Nola Glatzel
  - Nola met with Lynn Williamson, VP of FOTL and Chair of the Nominating Committee for the Slate of Officers for 2025-2026
    - They have a slate of officers to present at annual meeting on June 4
    - Discussion of executive committee and how to find new committee members
  - Martha went to FOTL meeting this morning, Lynn Williamson was running the meeting today
    - Received big memorial donations this year, discussion of how to use funds
    - FOTL will be working on a budget with Chris
    - Annual Meeting on June 4
- Library Director Report-Chris Kaufmann
  - o Programming and statistics information provided
  - Seed library opened and has gotten a lot of attention
  - o Building status Americorp did a clean up of the children's garden
  - Editing and re-design for the new website has continued. Editing is taking place on the current site and will be migrated over.
  - Chris met with TCS superintendent and principal and they suggested providing a music and movement class; this will start on April 2 with Kerry Anne Lardner
  - o Books Down Under Bag Sale has begun
  - DPW and Truro Recreation have put up a little library in Puma Park, Chris will add library calendars, bookmarks, summer reading info.
  - Chris looked into the ingredients in the Mosquito and Tick spray provided by Pure Solutions and found it acceptable for use near the gardens
  - TPL now has access to interpreters for library services
- ICE Procedure Update- Chris Kaufmann
  - Question of whether to create a policy for a circumstance where ICE agents enter the library
  - o For example, practice in some other libraries If an ICE agent enters, librarians



- should close all browsers so ICE agents cannot access patron data
- There has been pushback on librarians for such actions, so may be best for a policy to be written by Board of Trustees
- Patron privacy falls under the First Amendment, patron records can only be seen with a search warrant
- Motion to adopt Worcester Public Library's procedure for ICE visits at Truro Public Library until our next meeting
  - Kait made a motion, Nola seconded, approved unanimously
- Copy Fees
  - o \$175 per month for leasing of copier, ink and paper costs
  - \$220 made last month through copy fees
  - Question of whether to have a fund for people who need financial support with paying for copies
  - Possibility of putting up a sign that payment is optional for social services, school work, and various other categories
  - o In Provincetown the first 50 pages are free to copy
  - o Chris will draft something to vote on at the next meeting
- Suggestion from Keith of putting up a plaque with Meg Royka's name as well as other past library directors
- Meeting adjourned at 4:44.

Respectfully Submitted,

**Nola Glatzel** 

Office of Town Clerk

10:27 AM

MAY 16 2025

Received TOWN OF TRURO

By: