Board of Library Trustees
Minutes
Friday
Friday, June 21, 2024
3:30pm
TRURO PUBLIC LIBRARY

Attending: Kait Blehm, Martha Magane, Keith Althaus, Mary Abt, Director, Tricia Ford, Bob Weinstei

Called to order 3:40pm

- Approval of May minutes
 Keith moved and Martha seconded. Unanimous vote.
- Reorganization of Trustee Officers
 Kait Blehm Chair
 Martha Magane Vice President

 Nola Glatzel Clerk
- FOTL Update

Officers for 2024-2025
Jen Thomas - President
Lyn Williams VP
Treasurer position needs to be filled
Fundraiser at the Truro Vineyard put on hold 2024

- Library Director's Report Tricia Ford (refer to hard copy on file)
 - -Circulation is up
- -Spoke with ATM with Kelly Clark in reference to email directive from TM. Also, had a discussion about the Library Website being part of the Town of Truro Website.
- Maggie Hanelt reported that "Read, Renew Repeat" will be the new Summer Library program for kids.
- Tricia Ford attended BOS meeting and was introduced to the newly elected BOS members.
- Long Range Plan Review

Discussion - Martha Magane reported on her progress with the document. Down to the finishing touches of the plan. Will put it in a tentative order.





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Library Program Policy Follow Discussion - Kait Blehm

- Discussion about request from Darrin that the library inform the Town Administration of Library programming. Kait has tried to contact Darrin.But has had a conversation with ATM Kelly Clark.

Tricia Ford wonders if the report could be a quarterly report, instead of monthly. Bob Weinstein offered to speak with Darrin about what he is asking. Bob Also suggests inviting Darrin to the next meeting and BOB will be in attendance. The Library website should be absolutely separate from the town's website. The library (the institution) needs to be protected and not interfered with.

**Invite Darrin to attend next month's meeting. This would be an opportune time to clear up the Library issue. Bob will attend that meeting.

- Sustainable Cape Follow-Up Tricia Ford had nothing to report.
 But added that we need signage and location where the signs will go.
- Any other business that may legally come before the committee for discussion at the next meeting.
- Bob Weinstein requested that the library invite Dennis Lehane as public advocate of Public Libraries.
- Adjourned 4:52pm
- Next Meeting July 19, 2024 at 3:30pm

