

## Board of Library Trustees Minutes Friday, February 28, 2025 3:30pm TRURO PUBLIC LIBRARY

Attending: Kait Blehm, Keith Althaus, Nola Glatzel, Martha Magane, Chris Kaufmann, Maggie Hanelt, Mary Abt arrived at 3:50

- Call to order at 3:31pm.
- Approval of minutes Nola Glatzel
  - o Martha moved to vote, Kait Blehm seconded, approved unanimously.
- Library Director Report-Chris Kaufmann
  - Budget Update: No changes requested at budget presentation to Budget Task
     Force
  - Building Update: multiple lights were fixed by DPW this week; Large print area is now fully lit. Electrician coming to fix the rest including light in puzzle area.
  - o Maggie ran the library while Chris was out February 1-16 for qualifying exams
  - Chris attended Town of Truro website design reveal (no content, just formatting) took place today with Katie Riconda to go over some details about the library website and how it will function
    - Library website will have its own header and potentially its own footer
    - \$10,000 in the budget for building the website can be appropriately used for other web services
    - Going through ideas for AV funds in budget with Trudi and David- possibly a new mic, transmitter to receiver, larger screen television, laptop
  - o Hoopla contract was finalized and TPL access is now live
    - Not yet integrated into our catalogue
    - Information available in the March newsletter
  - Programming information in the Director's Report
    - Poop Museum was a highlight (36 children and 18 adults)
    - Trivia Night postponed due to TCS Bingo fundraiser
  - FOTL paying for a book for each Truro student individualized through survey and for Mac Barnett virtual event
    - Chris also requested that FOTL have a bag sale to remove excess inventory in the book sale. No time decided yet.
- FOTL Update
  - o They voted on bylaw revisions and started to discuss budget moving forward
  - They are going to be ordering new t-shirts and possibly totes
  - They will be looking for a new president starting in June and are looking for someone from the trustees to join the nominating committee
  - Year end meeting will be June 4th around 11 am



• Meeting adjourned at 4:44.

Respectfully Submitted,

Nola Glatzel

