



**Board of Library Trustees
Minutes
Friday, September 18, 2024
3:30pm
TRURO PUBLIC LIBRARY**

Attending: Kait Blehm, Martha Magane, Keith Althaus, Nola Glatzel, Director Tricia Ford, FOTL representative Ann Courtney

- **Call to Order at 3:40**
- **Approval of Minutes - Nola Glatzel**
 - Martha made the motion to approve, Kait seconded, accepted unanimously
- **Friends of the Library Update**
 - Martha and Keith attended morning meeting
 - Finances are getting in order with the help of new treasurer/bookkeeper
- **Library Director's Report**
 - Library will be going with CivicPlus for new website
 - Celebration of Tricia's 12 years as Library director
- **Update on LD Hiring Process**
 - First round of interviews is complete
 - Two more candidates have applied and will be interviewed next week.
 - Martha is meeting with the hiring committee next week to discuss impressions from first round and to select who will continue on to second round of interviews
 - Qualified group of applicants with a range of experience from Public and Private libraries
 - Potential need for interim director as Tricia's final day is fast approaching
- **Long Range Plan Cover and Submission Discussion**
 - Discussion of cover image and use of quilt for cover
 - Document is nearly ready for submission, Kait is in need of assistance to input the survey results into the document
- **Second Reading of Hot Spot Policy**
 - Edits made based on feedback from staff to align lending period to lending periods for other items
 - Removal of fines as Truro is a fine-free library
 - Galen joined for several minutes to give us feedback about the information in the policy (borrowed from Snows Library) about connection not being secure or protected. This information is not correct, and we edited it to be more clear.
- **Sustainable Cape MOU**
 - This will be the responsibility of the next director
- **Meeting adjourned at 5pm.**

Respectfully Submitted,

