

TOWN OF PROVINCETOWN

Public Library Board of Library Trustees

Minutes of Public Meeting April 15, 2013

Provincetown Public Library

Members Present: Evelyn Kratz, Patsy Greene, Mick Rudd, Donna Vaillancourt, Louise Venden

Members Absent: None

Others Present: Cheryl Napsha, Library Director, Mark Westman

Call to Order: The meeting was called to order by Ms. Kratz at 6:10 pm.

1. Public Statements: Mr. Westman noted that Candidates Night was scheduled for April 25th.

2. Agenda Order: Move discussion of Mad Hatter event to number 3.

3. Mad Hatter Fundraising Event:

Ms. Vaillancourt, head of the Planning Committee, reported on the progress. The project is moving along well. Committees have been established. Rebecca Levin will contact food vendors. Committee members are approaching costume makers and contacting liquor sponsors.

4. Approval of Minutes

Ms. Greene made a motion to approve the March 18, 2013 minutes as amended. Ms. Vaillancourt seconded the motion, which was approved 5-0-0.

5. Director's Report

Ms. Kratz requested an update on the meeting of the Cultural Council that Ms. Venden and Ms. Napsha attended. They reported that it had been a productive session with information exchanged and ideas offered on placement of the memorial.

Ms. Napsha explained the QR code project that had been proposed for National Poetry Month. The staff decided to simplify the project and instead chose to videotape community members reading their favorite poetry. The videos were then placed on Facebook and on PTV.

Ms. Napsha discussed the upcoming Fresh Paint program. It will be held on June 27 from 5-8. All local galleries have been invited to participate, as well as individual artists. They may submit up to 3 items to display. The event will be similar to a gallery opening with wine and cheese available to visitors.

6. Event Policy

Ms. Kratz presented a revised event policy for the Board to review. It is more compatible with the town's policy than the old policy had been, which simplifies planning. The Board was asked to review the policy and be prepared to discuss it at the next meeting.

7. Fall Fundraiser

The fall event will be held on Saturday, September 14. Matt and Cheryl will take primary responsibility for the organization of the event.

8. Other Business

Ms. Kratz requested that Ms. Venden transfer her energies from policy to marketing and fundraising, with a mission to create a fundraising strategy and marketing of space. Ms. Venden agreed to the change.

Ms. Kratz passed out a sheet from the MBLC website that contained valuable information on policies and procedures.

9. Next Meeting

The next meeting will be held on Tuesday, May 21 at 6 pm. in the library.

8. Motion to Adjourn

Ms. Venden made a motion to adjourn the meeting at 7:56, which was approved 5-0-0.

*Respectfully submitted,
Cheryl Napsha, Director*