

TOWN OF PROVINCETOWN - PUBLIC LIBRARY
BOARD OF Library Trustees

MEETING MINUTES

MONDAY, July 14, 2014 6:15 PM

TOWN HALL – JUDGE WELSH ROOM

Chairman Donegan convened the meeting at 6:18 PM, noting the following:

Board of Selectmen attending: Tom Donegan, Erik Yingling, Robert Anthony, Cheryl Andrews and Raphael Richter.

Other attendees: Acting Town Manager David Gardner, Finance Director Dan Hoort Recorder: Mary Timmons, Stephen Borkowski

MINUTES OF JOINT MEETING WITH – BOARD OF SELECTMEN

The Library Board of Trustees meeting was called to order by Chairman Lyn Kratz: Donna Vaillancourt and Steven Desroches were also present. The Board of Selectmen asked why Mr. Borkowski wanted to be a member of the Library Board of Trustees. Mr. Borkowski stated he has a love of the building. He knows there have been changes and believes he can bring stability to the Library. Selectman Yingling stated he would like Mr. Borkowski's enthusiasm to be contagious. Selectman Andrews stated her appreciation regarding his stepping up to the plate.

Move that the Board of Selectmen and the Board of Library Trustees vote to appoint Stephen Borkowski as a regular member of the Library Board of Trustees with a term to expire at the next town election on May 5, 2015.

Motion by: Cheryl Andrews Seconded By: Erik Yingling Yea 5 Nay 0

Role call Vote

Cheryl Andrews aye, Rapheal Richter aye, Erik Yingling aye, Robert Anthony aye ,Thomas Donegan aye, Lyn Kratz aye, Steve Desroches aye, Donna Vaillancourt aye.

The joint meeting with the Selectmen was then adjourned.