



Provincetown Public Library
Board of Library Trustees Meeting

Meeting Minutes from Wednesday, February 17, 2021 at 4pm held via Zoom

Present: Present: Steve Desroches, Stephen Borkowski, Laurel Guadazno, Joan Prugh and Amy Raff (Library Director). Absent: Paul Richardson

Call meeting to Order: Chair Desroches called meeting to order at 4:03pm.

Approval of minutes from December Meeting: L. Guadazno moved, S. Borkowski second to approve minutes. All ayes. Motion carried.

Director's Report

Director's Report February 17, 2021

Board of Library Trustees Meeting via Zoom Online

Instagram followers 1,609 (up from 1597); PPL FB followers 2,147 (up from 2141); 2021 Reading Challenge FB members 89; Crop Swap FB followers 453 (up from 436)

Programming 01/24/21-02/15/21

Crafty Coffee Hours: 5	WW Zumba: 80
Reading Challenge: 8	WW Sketching: 18
Reading Group: 12	WW Death: 25
Shark Q&A: 22	WW Movement: 42
WW Better Pics: 18	WW Media: 36
WW Stronger Nation: 54	WW Writing: 30
WW Wizard of Oz: 30	WW Bread Basics: 60
WW Classical Music: 48	WW Mantra Meditation: 15
WW Singing: 30	WW Mindfulness: 12

Staff Updates:

- The Provincetown Library, along with the Cotuit, Hyannis, and Vineyard Haven Libraries, partnered with the Atlantis White Shark Conservancy for a Shark Smart Q & A Session on Wednesday, February 3. The program was a success with 22 attendees.
- Brittany attended the ALA Midwinter Conference virtually from Friday, January 22 to Monday, January 25. Highlights included an opening session with Ibram X. Kendi, discussions on the impact of Covid-19 on libraries, and a closing interview with Dr. Jill Biden.
- Brittany and Amy attended a series of workshops offered by the Town, including a workshop on De-Escalation Strategies and a two-part Mental Health First Aid Training.
- The 2nd session of Winter Whenevers begins on March 1. Registration is open at winterwednesdays.org.
- Digital Magazines are available through Overdrive/Libby. All that is needed to access is a library barcode and PIN. At this time over 50 titles covering a wide range of topics can be found at <https://clamsnet.overdrive.com/library/magazines> and can be borrowed through computer or mobile device.



Update on Library Services:

The Library continues to be available by phone and email during all our regular hours for street-side pickup of library materials, personalized browsing, printing, and anything else we can do for the people. We do not currently have any re-opening plans.

Cape Cod Foundation Funds:

I received a call from Cape Cod Foundation at the end of year informing me of two funds they are holding for the Provincetown Public Library. One fund, "PPL Endowment Fund" is for \$2,500 and "PPL Building Fund" for \$3,000. Please review the attached documents explaining each fund. They were both started by Arthur Pike in 2001.

January 2021 GIFT FUND Report:

	Total balance	\$187,187.62
General gift fund gifts		\$66,922.06
Restricted: Flores, McNabb, Hersch		\$113,098.00
Restricted Expendable: Flores, McNabb, Hersch		\$7,167.56

Next Meeting Wednesday, March 17 at 4:00pm via Zoom

New Business

Town Election: L. Guadazno and S. Borkowski's terms are expiring. Trustees interested in running should contact Town Clerk for papers and info about the process.

Cape Cod Foundation Funds: Chair Desroches will follow-up with Cape Cod Foundation to coordinate receipt of funds into the Library's gift fund.

Adjournment of Meeting: S. Borkowski moved, L. Guadazno second to adjourn the meeting. All ayes. Meeting adjourned at 4:37pm.

Submitted by,
Amy Raff, Library Director