



Provincetown Public Library
Board of Library Trustees *Virtual* Meeting
Minutes from Wednesday, March 17, 2021 Meeting

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:

Online

Instagram followers 1,669 (up from 1,609); PPL FB followers 2,160 (up from 2147); 2021 Reading Challenge FB members 89; Crop Swap FB followers 468 (up from 453)

Programming 02/16/21-03/15/21

Crafty Coffee Hours: 7	WW Zumba: 81
Reading Challenge: 10	WW Sketching: 29
Reading Group: 12	WW Death: 53
Winter Whenevers Session 1 Totals (6 weeks): 739	WW Movement: 42
WW Better Pics: 42	WW Media: 52
WW Stronger Nation: 72	WW Writing: 30
WW Wizard of Oz: 49	WW Bread Basics: 149
WW Classical Music: 72	WW Mantra Meditation: 17
WW Singing: 25	WW Mindfulness: 26

Meetings/Webinars for February-March

Weekly Town Staff Meeting; Library Staff Meeting; Meeting Needs Group x2; Libraries, Leadership & Social Justice; Storytelling for Social Justice; Mental Health First Aid; Social Alchemy Pod x3; Moby Planning Meeting; CLAMS Board Meeting x2; CLAMS Membership Meeting; Website Meeting x4; Friends Meeting x2; Indoor Air Quality Summit; Engaging Patron Virtually

Staff Updates: - *Brittany continues to meet with the Lower and Outer Cape Youth Services librarians to discuss potential collaborations and brainstorm programming ideas, services, and more.*

- *The Library and PTV are working together to begin to plan this year's rendition of the Moby-Dick Marathon. Given restrictions for in-person programming and technical considerations, it was determined that the "marathon" will take the form of a series of talks and videos, rather than a traditional marathon.* - *Brittany is working to better the Library's children and young adult collections by carefully re-evaluating these collections, while securing space for new materials.*



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.

February 2021 GIFT FUND Report:

	Total balance	\$187,298.78
General gift fund gifts		\$67,024.00
Restricted: Flores, McNabb, Hersch		\$113,098.00
Restricted Expendable: Flores, McNabb, Hersch		\$7,167.78

Old Business

Town Election: There have been no petitions returned for the two trustee positions available. Laurel Guadazno will do a write-in campaign.

Cape Cod Foundation Funds: The Foundation has been in touch about two funds (\$5,000 building fund & \$2217 endowment) they hold that are for the benefit of the Library. Chair Desroches will get in touch with the Foundation and report back at next meeting.

New Business

Programming Schedule for 2021: Planning for programming was discussed and at this time the Library is not planning for in-person programming and not renting room/space to outside groups. Moby-Dick will be entirely virtually this year and the format of the Provincetown Book Festival will be determined at the May Trustee meeting.

Adjournment of Meeting: Joan Prugh moved, Stephen Borkowski second to adjourn meeting. Meeting adjourned at 4:56pm.

Next Meeting Wednesday April 21, 2021 at 4pm

Submitted by,
Amy Raff, Library Director