



Provincetown Public Library  
Board of Library Trustees *Virtual Meeting*  
Minutes from Wednesday, April 21, 2021 Meeting

**Present:** Present: Steve Desroches, Laurel Guadazno, Joan Prugh and Amy Raff (Library Director). Not Present: Stephen Borkowski, Paul Richardson

**Call meeting to Order:** Chair Desroches called meeting to order at 4:05pm.

**Approval of minutes from December Meeting:** Joan Prugh moved, Laurel Guadazno second to approve minutes. All ayes. Motion carried.

**Director's Report:**

**Online**

*Instagram followers 1,716 (up from 1,669); PPL FB followers 2,177 (up from 2,160); 2021 Reading Challenge FB members 91; Crop Swap FB followers 502 (up from 468)*

**Programming 03/16/21-04/20/21**

<i>Crafty Coffee Hours: 7</i>	<i>WW Zumba: 42</i>
<i>Reading Challenge: 14</i>	<i>WW Sketching: 23</i>
<i>Reading Group: 10</i>	<i>WW Ayurveda: 55</i>
<i>Reading, Albie's Struggle: 70</i>	<i>WW Vegan: 79</i>
<b>Winter Whenevers Session 2 Totals (6 weeks): 475</b>	<i>WW Movement: 33</i>
<i>WW Better Pics: 51</i>	<i>WW Media: 26</i>
<i>WW Stronger Nation: 61</i>	<i>WW Writing: 14</i>
<i>WW James Bond: 134</i>	<i>WW Design: 39</i>
<i>WW Classical Music: 37</i>	<i>WW Mindfulness: 34</i>

**Meetings/Webinars for March-April**

*Weekly Town Staff Mtg; Library Staff Mtg; Meeting Needs Group; Book Festival Planning Mtg; Fostering Inclusivity Webinar; Social Media & Extremism-How Digital Platforms & Spaces Can Enable Hate & Bias; Outer/Lower Cape Librarians Mtg x2; Social Alchemy Pod x2; Moby Planning Mtg x2; CLAMS Board Mtg; CLAMS Membership Mtg; Website Meeting x6; Friends Meeting x2*

**Staff Updates:**

- To celebrate National Poetry Month, the Provincetown Public Library created several recommendation lists to showcase the Library's collection, along with materials available through Overdrive and Kanopy that were distributed via eNewsletter.*
- The Library is also held an Outer Cape Haiku Contest. All haikus submitted will be evaluated by a panel of judges. We received about 40 submission from adults and even more from school children. Winners will receive prizes generously supplied by the Friends of the Library.*
- Brittany is working with Amy Raff, Amy Davies, and Peter Bullis to organize a Moby-Dick week for this year's Moby celebration. Instead of a marathon, the Library will host several Zoom events,*



*including talks with Elissa Greenwald (Sailing through 2021 with Moby-Dick), Philip Hoare, Center for Coastal Studies Panel, and Skip Finley (Whaling Captains of Color).*

*-New and improved Library website to be revealed on May 3.*

**March 2021 GIFT FUND Report:**

<b>Total balance</b>	<b>\$184,271.43</b>
<i>General gift fund gifts</i>	<i>\$63,986.27</i>
<i>Restricted: Flores, McNabb, Hersch</i>	<i>\$113,098.00</i>
<i>Restricted Expendable: Flores, McNabb, Hersch</i>	<i>\$7,187.16</i>

**Old Business**

*Cape Cod Foundation Funds:* Chair Desroches consulted with The Foundation about how best to proceed with the funds they are holding for the Library. Steve Desroches moved, Joan Prugh second to accept the “building fund” of approximately \$5,000 and deposit in the Library’s Gift Fund. All ayes. Motion carried. Steve Desroches moved, Joan Prugh second to accept endowment fund of approximately \$2217 and deposit into “The Flores Fund.” All ayes. Motion carried.

*Programming Schedule for 2021:* Library programming will remain virtual until further notice. The format of the Provincetown Book Festival will be determined at the May Trustee meeting.

**New Business**

*Reopening the Library:* No active plans, at this time. Hopefully, in the near future and in coordination with the Town and other Outer Cape Libraries the Library will begin a slow reopening to the public.

**Adjournment of Meeting:** Steve Desroches moved, Laurel Guadazno second to adjourn meeting. Meeting adjourned at 4:20pm.

*Next Meeting Wednesday May 19, 2021 at 4pm*