

TOWN OF PROVINCETOWN
Public Library
Board of Library Trustees
Minutes of Public Meeting January 26, 2010

Meeting was held at the Grace Gouveia Building, 26 Alden Street, Provincetown, MA 02657.
Members Present: Mick Rudd, Jim Cole, Lyn Kratz, and Tom Boland
Members Absent: Paul Benatti (excused)
Others Present: Library Director Jan Voogd, Assistant Library Director Mary Nicolini
Call to Order: Mick Rudd called the meeting to order at 5:25 PM.

1. Public Statements: There were no public statements.
2. **Meet with the CPC to discuss BOLT's CPA grant request.**

The CPC did not have a quorum, so that meeting was cancelled. BOLT did meet, and Community Housing Specialist Michelle Jarusiewicz sat in offering advice and suggestions.

There was discussion among the board to determine what amount should be requested from CPC, given the fact that there had been advice from Michelle that we had requested a sum far beyond the resources of the Committee. She had also told our chair that repositioning our request to fund the design and management of the lower level would not fit the scope of the CPA guidelines.

Tom reported that McGinley declined to submit a proposal for the building out of the lower level. It was decided that two Trustees would meet with Town officials to solicit advice on how to continue and finish the restoration of our historic building.

Discussion ensued around a motion to proceed with a process to procure the services of a designer/engineer to develop plans and a budget for finishing the Lower Level (basement) of the Library building, including a plan to install drainage in the floor.

MOTION: Tom moved that BOLT seek counsel of the appropriate Town persons to craft a RFP for design services for completion of the lower level or to take any other appropriate action to secure these services. Jim seconded the motion. The vote passed 4-0-0.

Adjournment: Lyn moved to adjourn the meeting at 6:40 pm. Jim seconded the motion. The vote passed 4-0-0.

These minutes were approved by a vote of the Provincetown Library Board of Trustees present at their meeting on _____.

Respectfully submitted: _____
Library Board of Trustees signature

Title

Minutes prepared by Lyn Kratz