

TOWN OF PROVINCETOWN
Public Library
Board of Library Trustees
Minutes of Public Meeting March 8, 2010
Joint meeting with the Provincetown Board of Selectmen

The meeting was held at the Center for Coastal Studies, 5 Holway Avenue, Provincetown, MA 02657

Trustees Present: Mick Rudd, Paul Benatti, and Jim Cole
Trustees Absent: Lyn Kratz (excused) Tom Boland (excused)
Others Present: Library Director Jan Voogd

BOS Present: Elaine Anderson, David Bedard, Michele Couture, Austin Knight.
BOS Absent: Mary Jo Avellar
Others Present: Sharon Lynn, Town Manager, Vernon Porter

Call to Order: Mick Rudd called the meeting to order at 6:08 PM.

1. Public Statements: There were no public statements.

MOTION: Paul moved that the Library Board of Trustees authorize the Provincetown Treasurer to transfer \$64,795.29 from the Library Building Fund account to the G.O. Bond Payment account for the FY2010 payment on the Library's construction loan held by the Town of Provincetown. Jim seconded the motion. The vote passed 3-0-2.

2. Discuss Library Article included in ATM warrant in joint meeting with Selectmen – Mick gave the BOS a brief project summary focusing on four major components: 1) The exterior façade. 2) Exterior painting. 3) Landscaping. 4) Development of a preventative maintenance plan.

Michele asked if the money that the BOS sees each month in the Cash Reports will be used to partially fund the project. Mick said no - that this money is needed as working capital to leverage future grants and possibly pay future loan payments to the town.

Austin asked for clarification about how much the library will be asking for at Town Meeting. Mick said that the Library will ask for \$2,092,000 but also intends to offset that amount with grants. The library will apply for USDA stimulus money totaling \$200,000, and it will contact the MA Historical Commission to find out what is a reasonable amount to ask for at this time. Mick also stated that there is a possibility of the Heibert Foundation providing funds in the range of \$30,000-50,000.

David Guertin spoke about the library applying for grants, which he said will begin in the next two weeks.

Each member of the BOS gave a brief statement stating their support of finishing the work on the Library. The BOS voted 4-0-1 in favor of the Library Article at this year's Annual Town Meeting

Adjournment: Paul moved to adjourn the meeting at 6:40 pm. Jim seconded the motion. The vote passed 3-0-2.

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 Jean Jarrett