

**TOWN OF PROVINCETOWN**  
**Public Library**  
**Board of Library Trustees**  
**Minutes of Public Meeting July 15, 2009**  
**Interviews held for the position of Library Director**  
**Meeting was held at the Provincetown Public Library, 356 Commercial Street.**

**Members Present:** Mick Rudd, Chair; Lyn Kratz, Vice Chair, Jim Cole

**Members Absent:** Tom Boland, Paul Benatti, Secretary

**Others Present:** Assistant Director Mary Nicolini; Sharon Lynn, Town Manager; Sharon Sullivan, Truro Public Library/Library Director Search Committee member

**Members of the public present:** Tony Zampella and Nancy Sirvent, BOLT Communications Advisory Board (CAB)

**Call to Order:** Mick Rudd called the meeting to order at 5:06 PM.

1. **Public Statements:** There were no public statements made.
2. Mick reviewed the searches for a new Library Director with the Search Committee. There were initially 12 applicants. The search committee interviewed 8 candidates. Of the 2 local applicants, 1 withdrew, and 1 was not qualified. All applicants were asked the same questions. Four candidates were invited back for a second interview – 2 withdrew, and 2 applicants were interviewed.

The position of Library Director was advertised in the New England Job Bank, SEMLS, ALA, Monster, Mass. Board of Library Directors, and the Banner – to name a few.

3. **Communications Advisory Board** – Tony and Nancy were given the floor to explain briefly the function of the Communication Advisory Board and how it related to BOLT. Basically CAB will guide the library and BOLT into the social media of Facebook, Twitter, etc. to broaden our following and social base.

Cab recommended to the Trustees and the Search Committee that the library's search for a new Director be re-opened. They stated that the library was embarking on a new journey, a new era, and they felt that the library should find a new person to take us in that direction.

After brief discussion with no motions made or moved, Lyn called for the Search Committee to enter executive sessions.

**Adjournment:** Lyn moved to adjourn the meeting at 7:30pm. Jim seconded the motion. The vote passed 3-0-0.

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 Jim Cole)