

TOWN OF PROVINCETOWN
Public Library
Board of Library Trustees
Minutes of Meeting December 5, 2005
Meeting held the Caucus Hall, Town Hall, 260 Commercial St.

Members Present: Marcia Fair, Chair; Mick Rudd, Vice- Chair, C.J. Noyes, Secretary.
Paul Benatti was excused.

Members of the Public:

Call to Order: Marcia Fair called the meeting to order at 6 pm.

Public Statements: There was none.

Agenda: Mick Rudd moved and C J Noyes seconded the motion to table the agenda and take it up on January 23, 2006.

Next Meeting: The next meeting is scheduled for Monday, January 23, 2006 at 7:15pm in the Provincetown Public Library.

MOTION: Mick Rudd moved and Cj Noyes seconded the motion to close the meeting. The vote was 3-0 in favor.

Adjournment: The meeting closed at 6:01 pm.

These minutes were approved by a vote of the Provincetown Library Board of Library Trustees members present at their meeting on ____January 23, 2006____.

Respectfully submitted:

____Carol Noyes_____

Library Board of Library Trustees signature

Minutes prepared by Carol Noyes, Secretary

____Secretary_____

Title