

TOWN OF PROVINCETOWN

PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

MEETING MINUTES OF April 3, 2002 7:00 P.M. Meeting held at the Town Hall, Judge Welsh Room

Members present: James Cole (Chair), Marcia Fair (Vice-Chair), Arthur Pike, Maghi Geary (Secretary)

Members absent: Anita Berman

Others present: Debra DeJonker-Berry (Library Director)

1. Public Statements: Capital Campaign Committee Member Margaret Bergman congratulated the Trustees on securing the State Grant.

2. Minutes: No minutes were approved.

3. Director's Report: The Library Director reported that the Town Manager, as per the Town Charter, wanted the Town Building Committee to be used for the Design Development Stage. The Town Manager and DPW Director David Guertin also would like to hire the services of Daedalus for project management. Marcia Fair requested more information on Daedalus, in particular, a portfolio listing their qualifications and experience. A Scope of Services is also needed. Because of vacations, the Library Trustees suggested meeting with the Building Committee on Tuesday, April 23.

4. Chairman's Report: Jim Cole congratulated the Trustees on their hard work in securing the State grant. Marcia Fair made a motion to send the attached Letter to the Editor to the Banner thanking the Town for their support. Arthur Pike seconded. All voted in favor (4-0-0). Beth O'Rourke is interested in taking minutes for the Trustees, so Marcia Fair suggested that the Trustees invite Beth O'Rourke to the next meeting. The Trustees agreed.

5. Other Business: Arthur Pike mentioned Legislative Day in Boston on April 10. Both he and the Library Director will attend to thank legislators for the funding and to explain its importance to libraries.

The meeting adjourned at 7:15 P.M.

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These minutes were approved by a vote of the Provincetown Library Board of Library Trustees members present at their meeting on _____, 200__.

Respectfully Submitted:

Board of Library Trustees Signature

Title

Maghi Geary,

Secretary