Board of Library Trustees
Provincetown, Massachusetts

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Minutes of Special Meeting
Monday, January 22, 2001 at the Provincetown Public Library.

Attending: James Cole, Chair; Arthur Pike, Secretary; Marcia Fair; Maghi Geary.
Absent: Anita Berman. Also present: Debra DeJonker-Berry, Director.

The Chair called the meeting to order at 6:32 pm.

The principal business for this meeting was to present an outline document at the forthcoming (8 pm) meeting of the Board of Selectmen. In that document were five points which the Selectmen could use to draft a Warrant Article for the April 2001 Town Meeting. The wording of this document was developed through discussion, and the Library Director produced the typed copy. Marcia Fair moved that the Board approve this document, and Arthur Pike seconded the motion. The motion was voted 4-0. (Anita Berman was absent.) A copy of the typed material is appended.

Arthur Pike moved that we adjourn; Maghi Geary seconded the motion, and the Chair adjourned the meeting at 7:12 pm.

Respectfully submitted,

Arthur L. Pike, Secretary.

approved: 02/26/2001 _____
(date) (initials)