

**Board of Library Trustees
Provincetown, Massachusetts**

Minutes of Special Meeting - WORKSESSION

Wednesday, March 22, 2000 at the Provincetown Public Library.

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

Attending: James Cole, Chair; Arthur Pike, Secretary; Maghi Geary. Also, Debra DeJonker-Berry, Director.

The Chair called the meeting to order at 6:17 pm.

Town Meeting Preparation: In general discussion of Article 36 (removal of the Rose Dorothea) and Article 37 (conveyance of title for the Heritage Museum), some strategies were brought forward to try to prevent passage of these Articles. Maghi Geary agreed to call members of the Heritage Trustees who might support this Board.

More specifically on Article 36, James Cole agreed that he would present the view of the Board of Library Trustees, that this Board wants to develop the Center Street building as our Public Library. Because an effort had been announced to derail the maintenance costs for the Center Street building, this Board agreed that its vote should be recorded on Article 16, Item 1, of Special Town Meeting, and its votes on Articles 36 and 37 of Regular Town Meeting. In order to record these votes, it was agreed that this Board would schedule an Extra Meeting on Monday, March 27, 2000 at 6 pm in the Library.

The Chair noted that the Newsletter prepared by the Supporters of the Library was expected to go into the mail on Wednesday, March 29. The Trustees agreed to call individual members of the Board of Selectmen to ask for their support of the Library's position. It was further agreed that Arthur Pike and the Director would generate letters to both newspapers in town to announce the position of this Board on the Articles under discussion. [One letter was hand-carried to the *Banner* on Thursday, March 23. The other letter was hand-carried to the *Advocate* on Friday, March 24.]

Other Business: Maghi Geary reported that our Auction is set for Saturday, July 22, 2000 at the Best Inn in Provincetown. Maghi also reported that she is working on getting restaurant donations as prizes for our Logo Design contest.

The Chair called attention to a memo from Vernon Porter, Secretary to the Board of Selectmen, thanking all Board members for their dedicated service to the Town. Arthur Pike agreed that he would attend the Trustee Symposium on Saturday, April 15, in Sudbury, sponsored by the Massachusetts Board of Library Commissioners. The Chair also noted that there is a Massachusetts Library Association Conference on the Planning Process on Wednesday, April 26, in Hyan-nis. The Director indicated that she would like to attend, perhaps with a Trustee and a staff member.

Adjournment: The Chair adjourned the meeting at 6:55 pm.

