

Board of Library Trustees
Provincetown, Massachusetts

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Minutes of Extra Meeting
Tuesday, June 8, 2000 at the
Provincetown Public Library.

Attending: James Cole, Chair; Arthur Pike, Secretary; Anita Berman; Marcia Fair. Also, Debra DeJonker-Berry, Director, and Maghi Geary from the Supporters of the Provincetown Public Library.

The Chair called the meeting to order at 9:33 am. In order to expedite some correspondence requested by the Director, the Chair changed the order of the agenda to start with Other Business.

Other Business: The Director presented a communication from the Board of Selectmen directing each department to close out their bottled-water supplies and to remove their water coolers in favor of using Provincetown's tap water as safe and suitable. A number of Town employees intend to petition the Selectmen to reconsider their action, particularly where health issues are involved. The Library Director pointed out that our bottled-water supplies have been paid for. There are additional issues of public access (ADA) to drinking water. The Director wishes that the Library Trustees will request the Board of Selectmen to review their decision. After discussion, Anita Berman moved that the Secretary, together with the Director, draft and send such a written request to the Selectmen. The motion was seconded and voted 4-0. [A copy of the letter that was sent is appended.]

Correspondence: Arthur Pike distributed copies of an email communication from Margaret Dyson of Historic Massachusetts, Inc., relative to US Senate action on funding for historic built environment. He noted that he will distribute more complete information when that becomes available.

Auction: Discussion was then opened up concerning the upcoming Auction on July 22, 2000 at the Best Inn. Jim Cole reported that two-part acknowledgment forms will be available this afternoon. With the assistance of the Director, the Trustees amended and augmented the original solicitation lists from Auction 1999. Maghi Geary agreed to ask for additional solicitors from the Supporters. Some further details were reviewed about the need for more runners during the Auction, with perhaps an easel for temporary display at the front of the room during the actual auctioning.

It was agreed that another Auction Meeting should be scheduled for Tuesday, June 20, at 9 am in the Library. Anita Berman moved to adjourn. The motion was seconded and passed 4-0.

Adjournment: The Chair adjourned the meeting at 10:45 am.

