Board of Library Trustees
Provincetown, Massachusetts

Minutes of Joint Meeting with the Board of Selectmen
Monday, August 14, 2000 in the Judge Welsh Hearing Room.

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 from the Library: James Cole, Chair; Arthur Pike, Secretary; Anita Berman; Marcia Fair; Bonnie Steele McGhee. Also, Debra DeJonker-Berry, Library Director.
Attending from the Heritage Museum: Dale Fanning, Director; John Gair; Len Bowen.
Board of Selectmen: Elizabeth Steele-Jeffers, Chair; Dr. Cheryl Andrews; David Atkinson; Mary-Jo Avellar; Richard Prowell.
Town Adminstration: Keith Bergman, Town Manager; Mark Latour, Assistant Town Manager; Stephan Nofield, Town Clerk; David Guertin, DPW Director.
From Tappé Associates: Charles Hay; Jeff Hoover.

Elizabeth Steele-Jeffers, Chair of the Board of Selectmen, called the meeting to order at 6:00 pm. The Chair introduced James Cole, Chair of the Board of Library Trustees, who proceeded with brief introductions of those in attendance. He then gave a short summary of what steps had been taken by the Library Board to produce a plan for building expansion, together with the steps that had led to the presentation about to be made by Tappé Associates.

Charles Hay and Jeff Hoover gave a verbal and video presentation of the Report by Tappé Associates: Relocation of Provincetown Public Library and Heritage Museum Feasibilty Study. A copy of this Report is on file at the Town Clerk's Office as of 8/10/2000.

Because this joint meeting was called together by the Board of Selectmen, authorized minutes are on file at the Town Clerk's Office as of 9/12/2000. For further documentation of our joint meeting, reference is made herewith to the authorized minutes of the Board of Selectmen.

Arthur L. Pike,
Secretary.

approved: 9/20/2000 _____
(date) (initials)

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