

Board of Library Trustees  
Provincetown, Massachusetts

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Minutes of Extra Meeting

Wednesday, July 7, 1999 at the Provincetown Police Station.

Attending: Maghi Geary, Chair; Arthur Pike, Secretary;  
Anita Berman; James Cole; Bonnie Steele McGhee; and  
Debra DeJonker-Berry, Director.

This extra meeting was a Worksession to finish planning for the July 10 Auction and to discuss possible action on replacement of the Linden Tree.

The Chair called the meeting to order at 7:02 pm. It was agreed to take up the question of the tree first. The Director, Debra DeJonker-Berry, reported on her meeting with the Beautification Committee. She listed their recommendations, which will be sent to the Board of Selectmen for review at their next regular meeting on July 12, 1999. At this point there was an interruption from a member of the public; in response to the Chair, the Board voted not to allow the interruption. The Director noted that the Beautification Committee indicated that they had no attachment to the wood of the old tree.

Discussion ensued about possible disposition of the old tree, as well as about coming to an agreement about a replacement. It was suggested that this Board should encourage the Selectmen to decide on the disposition, because the tree belongs to the Town, rather than to the Library. It was agreed that this Board would need to have more time for discussion, perhaps at our October meeting. Anita Berman moved that the Trustees write a letter to the Selectmen, outlining our views about disposition of the old tree, with concerns that this disposal might involve possible fundraising. The motion was seconded and passed 5-0.

Arthur Pike moved that the Trustees approve in principle the recommendations of the Beautification Committee, with a letter stating that vote to the Committee. This motion was seconded and voted 5-0.

Nearly all of the remainder of the worksession was devoted to final organization for the upcoming Auction. Arthur Pike read the authorization for four payments to be made from the Gift Fund and then moved the authorization. The motion was seconded and voted 5-0. The Trustees signed the authorization, and a copy is appended as (Attachment 1).

It was agreed that the next regular meeting could be scheduled for Monday, September 13, 1999 at a location to be posted. Bonnie Steele McGhee moved that we ajourn. The motion was seconded and passed 5-0. Adjournment was at 8:28 pm.

Arthur L. Pike,  
Secretary.

approved: 9/22/99 \_\_\_\_\_  
(date) (initials)