Board of Library Trustees
Provincetown, Massachusetts
July 26, 1999

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Minutes of Regular Meeting
Monday, July 26, 1999 at the Caucus Hall in the Town Hall

Attending: Maghi Geary, Chair; James Cole; Bonnie Steele McGhee; and Debra DeJonker-Berry, Director. Present by invitation was Christine Hart, owner of Cafe Blase.

The Chair called the meeting to order at 6:30 pm. In the absence of Arthur Pike, Bonnie Steele McGhee agreed to be the Secretary pro tem. The Chair opened discussion with Mrs. Hart about the upcoming Drag Brunch fundraiser. Because the fundraiser was to be held during hours when the library was open, and also because the fundraiser had been disruptive to library functions last year, the Board wanted to raise their concerns to the proper authorities. The Board was especially concerned that the use of amplified music, which last year had vibrated through the library building, be discontinued. Mrs. Hart assured the Board that she would work with the Library Director to help control the crowd and the noise level. The Library Director conveyed the concern of one member of the public that a police detail was needed.

At the direction of the Chair, the Board read a draft letter to the Licensing Board prepared by the Library Director expressing the Library's concerns about the fundraising event. Bonnie Steele McGhee moved that this letter and its contents be approved, that it be sent to the Licensing Board by this Board, and that the Library Director attend the next meeting of the Licensing Board. This motion was seconded. In further discussion, the Board and Mrs. Hart agreed that next year's event would be held on a Saturday or Sunday after the Library had closed. The motion was voted 3-0. A copy of the letter is appended (Attachment 1).

Other Business: After the authorization notice had been read, Jim Cole moved that the amounts specified be expended from the Gift Fund. This motion was seconded and passed 3-0. A copy of this notice is appended (Attachment 2).

The meeting was then recessed in time for the Board of Library Trustees to attend the Selecmen's meeting, where the meeting was reconvened for discussion of disposal of wood from the linden tree. This meeting was adjourned when that discussion was concluded.

Bonnie Steele McGhee,
Secretary pro tem.

approved: 12/15/99 _____
(date) (initials)