

TOWN OF PROVINCETOWN
Public Library
Board of Library Trustees
Minutes of Public Meeting August 4, 2014

Members Present: Evelyn Kratz, James Johnson, Stephen Desroches, Stephen Borkowski, Donna Vaillancourt

Others Present: David Gardner, Acting Town Manager; Rebecca Levin, Library Member Services Coordinator and board recording secretary; Matt Clark, Library interim director, Susan Packard, Library staff, Jan Kelly, Friends of the Library

Call to Order: The meeting was called to order at 4:05pm

1. Public Statements: None

Ms. Kratz stated that the meeting was being recorded for notes of the Recording Secretary.

2. Introduction and interview of Director Candidate Barbara Kllipper

3. Introduction and interview of Director Candidate Rebecka Lindau

4. Analysis of Candidates

After lengthy discussion, the board concurred on recommending the second candidate.

MOTION: Mr. Johnson moved that the board recommend to the Town Manager, that Rebecka Lindau be offered the job as Provincetown Public Library director.

Mr. Borkowski seconded the motion which passed 5-0-0.

5. Request to use a section of library lawn during Carnival Week.

Terry Catalano, Provincetown Public Press author, requests use of the Library Lawn Friday of Carnival week to launch his book and set up an interactive graffiti installation. He was one of the original authors contracted by the Press, but his was not launched with the other 9 authors because his project was so big it was not ready for the initial Press launching.

MOTION: Mr. Johnson moved that the board approve his request, contingent upon Mr. Catalano's submission of an application, and that the Chair approves his application. Mr. Desroches seconded the motion which passed 5-0-0.

6. Other business and correspondence

Mr. Borkowski mentioned the non-profit status of the Friends of the Library and the Supporters of the Provincetown Public Library (SPPL), which needs to be put on a future agenda for discussion. He also gave out a letter which documents the ownership of Steve Toomey's murals being the Town of Provincetown. We will ask the PD to give the board an update on this ongoing investigation.

7. Next meeting

August 19, 2014

8. Motion to adjourn was made by Ms. Vaillancourt at 6:10