

TOWN OF PROVINCETOWN  
Public Library  
Board of Library Trustees  
Minutes of Public Meeting September 25, 2014

Members Present: Evelyn Kratz, James Johnson, Stephen Desroches

Others Present: Matt Clark, Library Interim Director and Recording Secretary, Rebecca Levin, Library Member and Public Services Coordinator.

Call to Order: The meeting was called to order at 6:12pm

1. Public Statements: None

Mr. Johnson stated that the meeting was being recorded for notes of the Recording Secretary.

2. Approval of Grants Database.

**MOTION:** Ms. Kratz moves to approve payment from the Gift Fund for the Subscription of Foundation Center's Funding Information Network's Electronic Database for the full amount of the donation (\$1000).

Mr. Desroches seconded the motion which passed 3-0-0.

3. Other Business and Correspondence:

Mr. Johnson mentioned that the next Board meeting will be on Wednesday, October 22.