

**TOWN OF PROVINCETOWN  
Public Library  
Board of Library Trustees  
Minutes of Public Meeting July 9, 2009  
Interviews held for the position of Library Director  
Meeting was held at the Provincetown Public Library, 356 Commercial Street.**

**Members Present:** Mick Rudd, Chair; Lyn Kratz, Vice Chair, Jim Cole

**Members Absent:** Tom Boland, Paul Benatti

**Others Present:** Assistant Director Mary Nicolini; Sharon Lynn, Town Manager; Sharon Sullivan, Truro Public Library/Library Director Search Committee member

**Members of the public present:** Tony Zampella and Nancy Sirvent, BOLT Communications Advisory Board (CAB); Beth O'Rourke, PTV.

**Call to Order:** Mick Rudd called the meeting to order at 5:13 PM.

**1. Public Statements:** There were no public statements made.

**2. Interviewing Candidate #1 for the position of Provincetown Library Director:**

**Linda Mielke** – Most recent position was the Director of Library Operations at the Montgomery County Public Library in Rockville, MD. Linda was given a tour of the library. Her interview commenced at 5:15pm. The interview lasted for approximately one hour. This was Linda's second interview.

In the interim between interviewing the two candidates who were scheduled for July 9<sup>th</sup>, the Communications Advisory Board (CAB) met with BOLT and discussed the two recommended policies on the distribution of the "Safe Harbor" DVD that was produced for this year's Heritage Day. Lyn voiced concern over the wording of Policy #2. She wanted the intention of the wording of Policy #2 to be made clearer. Discussion commenced and the wording of the policy was changed.

**MOTION:** Lyn made a motion that the BOLT adopt Policy #1 *Managing of the current DVD: Safe Harbor* as recommended by CAB. Jim seconded the motion. The vote passed 3-0-0.

**MOTION:** Jim made a motion that the BOLT adopt Policy #2 *Fundraising using the current DVD: Safe Harbor* as amended. Lyn seconded the motion. The vote passed 3-0-0.

**3. Interviewing Candidate #2 for the position of Provincetown Library Director:** .

**Jan Voogd** – Most recent position was the Head of Collection Management for the Social Science Program at Harvard College Library. Jan was given a tour of the library. Her interview commenced at 6:30pm. The interview lasted approximately one hour. This was Jan's second interview.

**4. Next Meeting - The next special meeting of the BOLT will take place on Tuesday, July 14 at 5 PM at the Library**

**Adjournment:** Lyn moved to adjourn the meeting at 7:34pm. Jim seconded the motion. The vote passed 3-0-0.

These minutes were approved by a vote of the Provincetown Library Board of Trustees present at their meeting on \_\_\_\_\_.

Respectfully submitted: \_\_\_\_\_  
Library Board of Trustees signature

\_\_\_\_\_  
Title

(Minutes prepared by Jean Jarrett)