

**TOWN OF PROVINCETOWN**

**Public Library**

**Board of Library Trustees**

**Minutes of Meeting April 25, 2005**

Meeting held at Provincetown Public Library, 356 Commercial St.

**Members Present:** James Cole, Chair; Marcia Fair, Vice-Chair; C.J. Noyes, Secretary, Sandy Fay,

**Members Absent:** Anita Berman (excused)

**Call to Order:** James Cole called the meeting to order at 5:10pm

**Minutes:** Sandy Fay moved and Marcia Fair seconded the motion to accept the minutes of April 21, 2005 as presented. The vote was 4-0 in favor.

**Public Statements:** There were none.

**Policy Review:** The Board considered and discussed the Community Special Event Policy as edited.

**Motion:** Sandy Fay moved and C.J. Noyes seconded the motion to accept the Community Special Event Policy as presented. The vote was 4-0 in favor.

**Other Business & Correspondence:** Jim publicly acknowledged his pleasure in working with the Board. Marcia publicly thanked Jim for his service to the Library. There was a brief discussion about the Grand Opening

**Next Meeting:** The next meeting is tentatively scheduled for Thursday, May 12, 2005  
time TBA at Provincetown Public Library.

**Adjournment:** Marcia Fair moved and Sandy Fay seconded the motion to adjourn at 5:44pm. The vote was 4-0 in favor.

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

Respectfully submitted:

\_\_\_\_\_ Carol J. Noyes \_\_\_\_\_ Secretary \_\_\_\_\_

Library Board of Library Trustees signature Title

Minutes prepared by Sheila McGuinness, On-Call Secretary