

TOWN OF PROVINCETOWN
PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

MEETING MINUTES OF MARCH 26, 2001

Meeting Held in Provincetown Police Station

Members Present: James Cole (Chair), Arthur Pike (Secretary), Marcia Fair, Maghi Geary

Members Absent: Anita Berman (excused)

Others Present: Debra DeJonker-Berry (Library Director), Rachel Crosby (Recording Secretary)

Call to Order: Chair James Cole called the Meeting to order at 5:38 P.M..

1. Public Statements – None

2. Minutes

March 12, 2001 – *Marcia Fair moved to approve as distributed, Arthur Pike seconded and it was so voted, 4-0 .*

3. Town Meeting Planning – Topics discussed included:

- Vote to Amend Special Town Meeting Article 11 – *Marcia Fair moved to support the amendment to Special Town Meeting Article 11 as prepared by Mr. Bergman, Town Manager , Arthur Pike seconded and it was so voted, 4-0.*
- Jim Cole reported that he would be meeting with Town Meeting Moderator Rosalyn Garfield the next day to discuss various topics. Marcia Fair said that Ms Garfield had requested that there be a point person to answer and/or coordinate the questions raised at Town Meeting floor. By consensus, the Trustees agreed to ask Len Stewart to be the point person.
- Marcia Fair reported on the inserts in the Banner and the tours of the Library and Heritage Museum. She also reported on her meeting with the Editor of the Banner, which will hopefully result in a favorable editorial. Postcards are being picked up and distributed by several people. Marcia Fair also appeared on WOMR-FM last week. Anita Berman's letter has been mailed to over 100 people.
- Marcia Fair referred to and discussed a document entitled, "*Plan for Town Meeting Remarks*". The Trustees agreed to ask the Moderator for at least five minutes to make a presentation. Each Trustee will have a pre-scripted statement. The Trustees also discussed how to answer and respond to various questions and possible criticisms.
- Debra DeJonker-Berry initiated a discussion on how to get parents to Town Meeting. Rene, the Children Librarian, will be handing out copies of the Banner inserts to interested parents. The Trustees also discussed providing babysitting services for parents who wanted to attend Town Meeting, but rejected the idea due to the potential for the Meeting to run late into the evening.
- Handouts will be distributed in front of the Post Office and the A&P on Saturday and Sunday, March 31 and April 1.
- Library architectural plans will be moved into Town Hall after Wednesday.

4. Planning Committee– Arthur Pike and Debra DeJonker-Berry briefly reported on their meeting with the Library Planning Committee. Arthur and Debra also attended a meeting with the State Massachusetts Board of Library Commissioners in Brewster. The Trustees will need to eventually review and vote on a Mission Statement.

5. Probate Court Petition – Debra DeJonker-Berry reported on the legal details of the petition process. The Trustees directed Ms DeJonker-Berry to discuss the issues further with legal counsel.

6. **Gift Fund Payment** – postponed

7. **Trust Funds** - postponed

8. **Other Business and Correspondence**

- ◆ Arthur Pike distributed a draft letter of appreciation to Lu Hetlyn, Assistant Library Director, who is retiring. Arthur will revise the letter per the Trustees’ comments and recommendations. The Trustees’ discussed the time and place for a farewell brunch for Lu.
- ◆ The next meeting date was tentatively set for Monday April 30, 2001 at 5:30 P.M. at the Provincetown Police Station.

Adjournment

Maghi Geary moved to adjourn at 6:44 P.M. and it was so voted unanimously.

.....

These minutes were approved by a vote of the Provincetown Library Board of Library Trustees members present at their meeting on _____, 200__

Respectfully Submitted:

Library Board of Library Trustees Signature

Title

Rachel Crosby

Rachel T. Crosby, On-call secretary