

TOWN OF PROVINCETOWN

Public Library
Board of Library Trustees
Minutes of Public Meeting 21 September, 2010

Meeting was held at the Provincetown Public Library, 356 Commercial Street

Members Present: Lyn Kratz, Tom Boland, Jim Cole, Paul Benatti (arrived late)

Members Absent: Mick Rudd (excused)

Others Present: Nancy Sirvent (Search Committee Member)

Call to Order: Vice-Chair Kratz called the meeting to order at 6:34 pm

1. Public Statements: There were no public statements.
2. Library Director Search: Lyn reported that the town received 15 new applications. The search committee narrowed the 15 applicants down to the two top picks and interviewed these two choices. After the interviews were conducted, the committee found one applicant to look very promising.

MOTION: BOLT would like to recommend to Sharon Lynn that the Search Committee selected candidate #1 for hire. Lyn moved, Jim seconded. VOTE: 3-0-0.

3. Friends Book Sale: In an effort to relocate the Friends Book Sale, locations of the Freeman Street building and elementary school were discussed. Will discuss in greater detail at next meeting.
4. Building Committee Meeting: Will happen Monday 27 September with Mark Almeda, Mick Rudd, Lyn Kratz, and Mary Nicolini.
5. Chair Report: In a written report Mick reported that the Town received an additional \$220,000 on top of the \$119,000 from USDA Grant Funding. The Library is extremely grateful to David Guertin, DPW director, for identifying and applying for these federal 'stimulus' funds. Mick also reported that air conditioning the Second Level and Mezzanine will probably be a major project and not the simple extension of our existing system. Cost could be between \$300-\$400,000.

6. Finance Report: Lyn told us that Linda O'Brien is seeking permission from the Selectman to approve use of Library Gift Funds to pay fees incurred through use of credit card donations to the Library Building Gift Fund in the past and in the future. (7:15 Paul arrived) Paul asked when payment is due for our mortgage to the town. It seems the town may automatically withdraw payment from our account before payment is due. Lyn will look into situation. (Tom excused himself from the meeting around 7:30pm)
7. Events Updates: Schooner rental of Library discussion tabled. Lyn reported that the Packard Event was attended by about 40 people, and that the Event made about \$12,000.

MOTION: Lyn moved to authorize the Supporters treasurer to pay the expenses of the Packard Gallery Reception fund raiser, including the cost of the Banner ads, musicians, stamps, printing of invitations, and catering. Jim seconded. Vote 3-0-0.

8. Reminder: Supporters meeting Monday 27 Sept. 6:00pm
9. Next Meeting: Tues. 5 Oct. 6:30pm

Paul moved to adjourn 8:15. Lyn seconded.