

TOWN OF PROVINCETOWN
Public Library
Board of Library Trustees
Minutes of Public Meeting May 25, 2010
Meeting was held at the Provincetown Public Library, 356 Commercial Street.

Members Present: Mick Rudd, Paul Benatti, Jim Cole, Lyn Kratz and Tom Boland (arrived later)

Others Present: Mary Nicolini, Acting Library Director, David Guertin, Sharon Lynn, Nancy Sirvent

Call to Order: Chairman Mick Rudd called the meeting to order at 7:17 PM.

1. **Public Statements:** There were no public statements.
2. **Agenda:** There was a call to move agenda item 5C RFQ Designer/Engineer selection to the top of the agenda.
3. **RFC Selection:**

David Guertin reported that four firms responded to the Town ad for Design/Engineering work for the completion of the final phase of the Public Library. Mick Rudd, David Guertin, Russ Braun and Marcene Marcoux rated the firms. McGinley-Kalsow and Durland Van Voorhis rated highest. Both firms will have a final interview Thursday, July 22nd.

MOTION: Tom moved to empower Chairman Rudd to make a recommendation to the Town Manager for hiring an architect/engineering firm after the July 22nd interview. Lyn seconded. The vote passed 5-0-0.

The Town Manager will make a recommendation to the selectmen Monday, July 26, 2010. BOLT will oversee the lower level requirements and the landscaping project. The contractor will deal with the historic boards on the local and state levels. The town will manage the project with an owners representative (Russ Braun), a Clerk of the Works, two Trustees and the Town Manager.

4. **Library Director Update:** Round one is completed. The leading candidate in round one withdrew her application for personal and professional reasons during negotiations. The search committee decided to re-advertise the position.
5. **Director's Report:** Mary reported that Library Journal has listed their "Star Libraries" and Provincetown Public Library has made the list (based on data from 2008.) She is also happy to report that Martha Hyams has been rehired part-time. Mary stated that she would like to get a small group together to work through Ancestry.com.
8. **Financial Report:** Lyn has nothing but good reports about working with Dan Hoort, the new Director of Finance. She also gave a verbal cash report stating that the Kate Clinton reading proceeds were \$1,160. Lyn also discussed the Anne Packard Reception and how we might bring some new life into it including a possible venue change. The John Lennon Exhibit might come to town for the Labor Day weekend. Lyn was empowered to talk to Michelle Crone about this.

Adjournment: Paul moved to adjourn the meeting at 9:20pm. Jim seconded the motion. The vote passed 5-0-0.

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 Jim Cole)