

**Town of Provincetown
Public Library
Board of Library Trustees
Minutes of Meeting May 8, 2006**

Meeting Held at Provincetown Public Library 356 Commercial St.

Members Present: Marcia Fair, Chair; Mick Rudd, Vice Chair (arrived at 7:40 pm);
C.J. Noyes, Secretary; Paul Benatti, Cathy Metzger -

Others Present: Library Director, Debra DeJonker-Berry

Members of the Public: James Cole

Call to Order: The Meeting was called to order by Marcia Fair at 7:20 pm

1. Public Statements

There were no public statements

2. Minutes

Paul Benatti moved; C. J. Noyes seconded; and the minutes of April 18th were approved by a vote of 3-0 with 1 abstaining and 1 absent.

Off Agenda Item

Marcia Fair welcomed Robyn S. Robbins as the new on-call secretary to the Board and introduced her to the other board members.

3. Election of Officers

In the absence of the Vice Chair, Marcia fair handed over the Election of Officers to Secretary C. J. Noyes who proceeded to entertain a motion for nominations for Board Chair for the upcoming term. Marcia Fair was nominated for the position of Chair upon a motion by Paul Benatti, seconded by Cathy Metzger, and was elected by a board vote of 3-0, with Marcia Fair abstaining and 1 absent.

Chair Marcia Fair then solicited nominations foe Vice Chair. Mick Rudd was nominated for the position upon a motion by Paul Benatti, seconded by Cathy Metzger, and was elected by a board vote of 4-0 with 1 absent.

C.J. Noyes was nominated for the position of Secretary upon a motion by Paul Benatti, seconded by Cathy metzger; and was elected by a board vote of 4-0 with 1 absent.

4. Agenda

There being no revisions or addenda to the agenda, Cathy Metzger moved and Paul Benatti, seconded, that the agenda for the May 8, 2006 Board meeting be accepted. The vote was 4-0 in favor with 1 absent.

5. Chair's Report

a. Belfry Update

Marcia Fair shared that there was no response yet from an email previously sent to Tom Payne. She stated that previous discussion was had on the contents of the email in the Board Meeting of April 18, 2006.

b. Building Fund

Gift Report/Cash Report

Marcia presented the Gift Report and Cash Report. She stated that there was an increase in April of \$3,405 in cash gifts for a total of \$1,020,282. She reported on charitable contributions to the Capital Campaign of the Provincetown Library over the past 5 years and also outlined some aspects of charitable giving obtained from the "Chronicle of Philanthropy". Further discussion was had on increases in new donors during 2005 (150 or 13%).

6. Director's Report

a. FY07 Budget and Fiscal Planning

Debra DeJonker-Berry said that there was a positive General Election vote last Tuesday for the 2 ½ override.

b. Building Report

Debra DeJonker-Berry outlined discussion on the building of the walkway in the front of the library building. She stated that Barnstable County Inmates would provide the construction which is scheduled for May 22, 2006.

The anticipated short-term building costs totaling \$40,000 are as follows:

Center St Door	\$ 3,300
Cathedral Window Repairs	\$ 15,000
Front Walkway	\$ 15,000
Paint for North side of building	\$ 5,000
Chimney Cap	\$ 1,000

Further discussion was had on the building project accounting. Marcia Fair said that it was well done and a tribute to the efforts of Town Treasurer John Fitzgerald and Library Director Debra DeJonker-Berry. Marcia Fair stated that she had a letter of appreciation written to John Fitzgerald from the Board. Copies of the letter were distributed for

