

TOWN OF PROVINCETOWN
Public Library
Board of Library Trustees (BOLT)
Minutes of Public Meeting January 3, 2011
Meeting was held at the Provincetown Public Library, 356 Commercial Street.

Members Present: Mick Rudd, Paul Benatti and Jim Cole

Members Absent: Lyn Kratz (excused) and Tom Boland (excused)

Others Present: Cheryl Napsha, Library Director

Call to Order: Chairman Rudd called the meeting to order at 7:30 PM

1. Public Statements: There were no public statements.

2. Minutes:

- a. Mr. Benatti moved to accept the minutes of the December 4, 2010 BOLT meeting as presented. Mr. Cole seconded the motion. The vote passed 3-0-0.
- b. Mr. Cole moved to accept the minutes of the December 22, 2010 BOLT meeting as presented. Mr. Benatti seconded the motion. The vote passed 3-0-0.

3. Director's Report ~ Cheryl Napsha

- a. FY2012 budget update ~ revised during 12/9/10 review by Town Manager Lynn and Financial Director Hoort.

MOTION: to approve FY2012 Library 610 budget as revised (\$285,711) for submission to Selectmen 1/6/11. Moved by Mr. Cole, second by Mr. Benatti. Approved 3-0-0.

- b. Massachusetts Board of Library Commissioners waiver for FY2011 update:

MOTION: to approve presentation prepared for waiver hearing before Massachusetts Board of Library Commissioners, 1/6/11. Moved by Mr. Benatti, second by Mr. Cole. Approved 3-0-0.

4. Financial Report ~ Mick Rudd

- a. Annual Appeal update ~ the December 2010 Cash Report prepared by Lyn Kratz states that currently \$12,107 has been posted and deposited with the Town Treasurer. Beyond that another \$1,770 has been received which will appear on the January 2011 Cash Report.
- b. YTD cash raised through private donations, benefits and the Hiebert Foundation Grant was \$79,743.00, not including \$400,000 received in grants for the building project.

5. Building Project Update ~ Mick Rudd

Recommendation on Library building contract with Calantonio, Inc. of Holliston, MA for approval by the Board of Selectmen at their meeting Tuesday, Jan. 4, 2011 at 10:00 a.m.

- a. **MOTION :** move to recommend that the Provincetown Board of Selectmen approve a Library building construction contract with Calantonio, Inc. of Holliston, MA including the General Contract and Alternates #1,2 and 3 for a total amount of \$1,532,999. Moved by Mr. Benatti, seconded by Mr. Cole. Approved 3-0-0.

6. Next Meeting: the Trustees agreed to meet next on Tuesday, January 18, 2011 at 7:15 PM in the Marc Jacobs Reading Room of the Provincetown Public Library.

7. Adjournment: the meeting was adjourned at 8:25 PM on a motion by Mr. Cole, second by Mr. Benatti, carried 3-0-0.

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 Mick Rudd, chair)