

TOWN OF PROVINCETOWN

Public Library Board of Library Trustees

Minutes of Public Meeting November 9, 2011

Meeting was held at the Provincetown Public Library, 356 Commercial St.

Members Present: Tom Boland, Patsy Greene, Lyn Kratz

Members Absent: Mick Rudd

Others Present: Cheryl Napsha, Library Director

Call to Order: Chairman Kratz called the meeting to order at 6:12 pm.

1. Public Statements: None

2. Agenda Order: Add 3A, Discussion on library hours.
Add 3B. Creation of new library position.
Add 3C. Grand opening celebration

3. Discussion of board seat vacancy.

Seven names were discussed as possible candidates for the open position on the Board.

3A. Saturday Hours.

After discussion with library staff, their wish was to have Saturday hours of operation moved from 10 am – 2 pm, to 1 pm – 5 pm. Ms. Greene moved to approve the new hours; Mr. Boland seconded the motion which was approved 3-0-0.

3B. New Library Position.

Ms. Napsha discussed options for a job description for the vacancy at the library. After speaking with one of the major leaders in the library profession, she has a better idea of the possibilities that a new person could bring to the library. She expects to have a position description created within the next 2 weeks.

3C. Grand Opening Celebration

The Board discussed ideas for celebrating the completion of the library's multi-year renovation. The consensus was that they would like to have a party for the town during National Library Week in April; the date selected was Saturday, April 14 from 6-8 pm. In addition, they would like to have a more formal event later in the spring when the 2nd homeowners have returned.

4. Adjournment:

Mr. Boland moved to adjourn the meeting at 7 pm. Ms. Greene seconded the motion, which was approved 3-0-0.