

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
March 12, 2015
7:00 PM

Call to Order Regular Trustee Meeting at 7:05 PM

Roll Call – Ron O’Connor, Alison Cembalisty, Jocelyn Tavares

Ron moved to approve February 12 minutes. Alison seconded it. Minutes approved.

Old Business

- Community Preservation Committee (CPC) will write warrant article for June 1 Annual Town Meeting. Warrant Articles are due on Wednesday, March 25. CPC meeting on Thursday, June 19. Ron moved to allocate \$25,000 from state aid funds if and only if the CPC is not able to place the library’s CPC fund request on Annual Town Meeting warrant. Alison second. Motion approved.
- No update to chimney repair. Will check with Building Commissioner.
- Jocelyn has been working on Building Plan and will continue to do so. Board agreed appropriate to send first draft to Massachusetts Board of Library Commissioners, with copy to Board in interest of timeliness.

New Business

- Discussed statistics.
- FY16 Budget Meeting with Finance Committee is Thursday, March 16 at 6:30.
- Plumbing/septic issue was solved. Blockage in pipes too large, and partially frozen, for plumber’s snake and required a pump truck. Resulted in library being closed early Wednesday, March 4 due to lack of restroom facility. Pump truck arrived early afternoon Thursday, March 5 and corrected the issue.
- School superintendent requested that all Dighton second graders be issued a library card. Lorie and Jocelyn working on logistics and packages to make that happen, including Lorie visiting classrooms.

Friends

- The Friends are hosting Candidates Night on Monday, March 16 at 7:00 at Dighton Town Hall.

Correspondence

Upcoming Programs

- Discussed upcoming April programs.

Personnel Issues

- Discussed update on staffing progress.

Questions/Input

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:43 PM.