

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
April 10, 2014
7:00 PM

Call to Order Trustee Meeting at 7:05 PM

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

Alison moved to approve March 13 minutes. Ron seconded it. Minutes approved.

Old Business

- Progress on Fire Alarm/Emergency Lighting – Emergency lights installed. Waiting for fire department inspection with alarm company. Jocelyn will follow up.
- Mass. Library Association Conference, May 6 – 8 – Jocelyn attending Tuesday, May 6. Lorie attending Wednesday, May 7 and Britt and Phyllis attending Thursday, May 8. Scott is able to work both Wednesday and Thursday.
- Jocelyn attended Finance Committee meeting on Tuesday, March 18 at 6:30 PM and updated budget to reflect spending; request board signatures.
- Wareham appealed decertification ruling from Mass. Board of Library Commissioners (MBLC), and it was granted, provisionally. Wareham is holding an override vote in hopes of meeting municipal appropriation requirements.

New Business

- Statistics – Discussed statistics.
- Presented the need to update review policies and make sure there are no gaps in necessary policies. Agreed to review the Internet Policy first.
- Discussed Internet policy violation with board. Certified letter sent to patron discussing violation, policy and consequences.
- Discussed continuation of landscaping around the library sign. Jocelyn will be in contact with Zach.
- Discussed painting the exterior trim of the building re: Bristol County Sherriff's Office. Jocelyn will follow up.
- Warrant Articles for Annual Town Meeting are due Tuesday, April 15. Jocelyn submitted the usual articles to Selectmen's Office.

Questions/Input

Friends

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Personnel Issues

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:00 PM.