

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
September 24, 2015
7:00 PM

Call to Order Regular Trustee Meeting at 7:02 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares
Alison moved to approve August 20 minutes. Eve seconded it. Minutes approved.

Old Business

- Jocelyn discussed monthly Planning& Design reports sent to Massachusetts Board of Library Commissioners (MBLC).
- Jocelyn has begun working on documents to begin the process for going to bid for the Owners Project Manager (OPM). Town Accountant has already given some feedback and will be in office next week for more comments.
- Discussion also focused on growing the Building Needs Committee, convening that committee and how to share the finished product of the Building Program. Invitations will be sent to Capital Outlay Committee and Community Preservation Committee (as funders of grant). Will also consider newly formed Communications Committee as information becomes available.
- Discussed chimney repairs. Awaiting one more quote. Last inspection is taking place on Friday, September 25. When final report received, Jocelyn will meet with Building Commissioner to evaluate the proposals to see which seems most adequate, and then see what needs to be done from Procurement perspective.
- New hours sign has arrived. Highway Department will mount on building. Jocelyn will attend Pre-Trial hearing on October 16; did not attend last one.

New Business

- Discussed statistics and trends, including this summer reading participation.
- State Aid forms are almost complete and ready for Ron’s signature. The Dighton Library is in compliance.
- Discussed locations of programming now that the lower level meeting room of Town Hall has been transformed into an office. Jocelyn has been reserving the Dighton Middle school for scheduled programs and will be re-assessing library programming.
- Added to the discussion: Jocelyn picked up an Implementation Packet from the Planning Board on Thursday, September 24, the day of the Trustee Meeting. Shared with the Board the summary of Library responsibilities regarding the Master Plan and the Planning Board’s Request for quarterly updates on our progress.

Questions/Input
Friends

- Special thanks to the Friends of the Dighton Public Library for spearheading another Taste of Dighton.

Personnel
Correspondence

- Distributed “Trusty Trustee Pocket Guide” from the MBLC

Upcoming Programs

- Discussed Fall programming

Adjournment

- Alison moved to adjourn. Eve seconded. Meeting adjourned at 8:06 PM.