

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES  
AD-HOC BUILDING NEEDS COMMITTEE  
February 3, 2016  
6:00 PM**

Call to Order Meeting

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Library Trustees  
Jocelyn Tavares, Lorie Van Hook, Library Staff  
Zachary Lapointe  
6:01 PM

New Business

- Conducted Interview with Dan Pallotta, of P3 for the Owners Project Manager (OPM) for the Pre-Design Feasability Study of the Library
- Discussed Interview Amongst Team
- Ron moved to approve January 21 minutes as amended. Alison seconded. Motion approved.

Questions/Input  
Adjournment

Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:01 PM.