

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
June 9, 2016
7:00 PM

Call to Order Trustee Meeting at 7:05 PM

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

Alison moved to approve both April 11 and May 16 minutes. Ron seconded it. Minutes approved.

Old Business

- Jocelyn presented Incident Form for approval. Made slight edits to form, with questions about legal issues regarding privacy and if these forms are any kind of public record. Jocelyn will get answers. Once edits made, Jocelyn will bring back for formal approval with full board.
- Discussed update on Architect process. P³, Owners Project Manager (OPM) of the Library’s Feasibility Study has negotiated and agreed with acceptable terms with LLB on our behalf, including building in current site issues within current budget. Contract has been submitted to Town Accountant for review. Jocelyn will check with P³ to see if there is work the Committee can be doing while waiting for this process to be completed.

New Business

- Discussed Statistics. Questions about how Freegal is used.
- Per Selectmen’s Meeting of Wednesday, April 27, 2016, any additional site investigation for the grant must be voted on at Fall Special Town Meeting. Dan Pallotta of P³ presented to the Board of Selectmen why additional site investigation was necessary for the grant.
- Massachusetts Board of Library Commissioners has Authorized the 2016-2017 Library Construction Grant Round under the Massachusetts Public Library Construction Program.
- Discussed a potential Eagle Scout project which consisted of painting the walls on the main floor of the library. Will keep Board updated as the Eagle Scout reports in on their approval process.
- Jocelyn presented an Acceptable Use Policy for review. Made edits. Will bring back for formal approval with full board.
- Special recognition to Daisies, T-Scape, Araujo’s, and Zach Lapointe for planting around the sign. Thank you notes have been sent out.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs and summer reading.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:12 PM.