

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
March 1, 2017
7:00 PM

Call to Order Trustee Meeting at 7:07 PM

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

Ron wished Alison to feel better soon.

Eve moved to approve February 2 minutes. Ron seconded it. Minutes approved.

Old Business

- Update on Building Needs Committee/Grant Progress:
 - Site visit with reviewer on Mass Board of Library Commissioner team
 - Dan Pallotta, of P3, Owners Project Manager, sent warrant language for Town Meeting
 - Dan also sent materials for Committee to see from Swansea and Erving
 - Reviewed Library newsletter wording
- Discussion of Preconference of Mass Library Association Conference on Sunday, May 21 from 1 – 4 at Hyannis Conference Center, focused on the American Library Association’s Advocacy Bootcamp. Also discussion of “Know Your Voter” program at Conference on Monday, May 22 with Libby Post of Communication Services of Albany, NY. She also does individual workshops.
- Discussed alternative plans to get Trustee signatures on Payroll when an unexpected event happens
- Eagle Scout project with Ben Fredette is still in process.

New Business

- Discussed February Statistics. Wifi hotspots are starting to pick up in use. Ron discussed how well it worked on the bus – areas that have lots of users for limited wifi access while providing secure access.
- Ron and Eve signed Library warrants to submit to Accounting office.
- Tabled discussion of Selectmen’s Meeting of February 8 for full board.
- Dighton Cultural Council publicized grant awards on Facebook this year. Friends of Dighton Library received grant for Museum of Science. Dighton Library received grants for Painting and Drawing classes; a production of *North of Hamilton* with the History At Play Theatre Group; and crafting program with Lou’s Upcycle
- Jocelyn attending training for a few different Foundation Center workshops on finding funding for libraries
- Hannaford’s had designated the Dighton Public Library as the recipient of their donation kiosk and sent \$121.02 in donations from the shoppers. An acknowledgement will be sent to the Store manager and to the Board of Selectmen.
- Library is applying for NASA @ my Library grant which provides a lot of great materials and programming on STEM for libraries
- Set Building Needs Meeting of Thursday, March 9 at 6:30 PM. Jocelyn will be in contact with Committee
- Library Legislative Day is Tuesday, March 7 at the State House in Boston. Jocelyn will be in attendance.

Questions/Input
Friends

- Friends of the Library have designated Monday, March 20 as tentative date for Candidates Night. Awaiting confirmation from Dighton Middle School and Town Clerk

Personnel

- Scott Haskell has given verbal notice to Jocelyn on March 1. Jocelyn asked for letter. He has agreed to stay on for transition. Jocelyn has requested that a better use of resources would be to look at a cleaning service that other town buildings use and get a quote and post the position for desk staffing, with reduced hours. Trustees agreed, and Jocelyn will begin the research and report back.

Correspondence
Upcoming Programs

- Discussed March programs.

Adjournment

- Eve moved to adjourn. Ron seconded. Meeting adjourned at 8:20 PM.

Approved