

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
AD-HOC BUILDING NEEDS COMMITTEE
January 5, 2017
6:00 PM

Call to Order Meeting

Roll Call – Ron O’Connor, EveMarie Cabral, Library Trustees
Jocelyn Tavares, Lorie Van Hook, Library Staff
Zachary Lapointe, Joann Racine
Daniel Pallotta, P3

Old Business

- Lorie Van Hook moved to approve minutes of December 19 and December 27, 2016. Zachary seconded. Approved.
- Discussed the Construction Estimate – no changes from prior meeting. No feedback from Architect regarding costs and prior discussion regarding escalation.
- Jocelyn continues to work with Architect and Owners Project Manager on the grant application. Due date is in a few weeks – January 26, 2017.
- Public Outreach needs to begin now that more solid information is coming in. Will be going to the Board of Selectmen, but will wait until after the Police Station vote so as not to hurt either project.

Questions/Input
Adjournment

This meeting concluded at 7:30 PM.