

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
May 11, 2017
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 April 20 minutes. Ron seconded. Approved.

Old Business

- None.

New Business

- Discussed statistics: same basic trends over time, with discussions of looking into new metrics and baseline data of SAILS communities the size of Dighton’s.
- Alison, Eve and Ron signed the Library’s Bills Schedule
- Discussed Survey options. Jocelyn explained the Project Outcome Tool, brief discussion of doing something like a “Question of the Week” in library and on social media.
- Discussion of a Confidentiality of Library Records policy, with edits. Changes to be presented for the next Trustee meeting.
- Massachusetts Library Association Conference is May 22 – 24, Jocelyn attending all three days. Board of Selectmen presentation of Library Project is Wednesday, May 24.
- Summer Hours begin this month.

Questions/Input
Friends
Personnel

- Scott’s Final Day is Saturday, May 13. Will work with Board of Selectmen to get posting.

Correspondence
Upcoming Programs

- Discussed May & June programs.

Adjournment

- Eve moved to adjourn. Alison seconded. Meeting adjourned at 8:15 PM.