

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**AD-HOC BUILDING NEEDS COMMITTEE**  
**April 20, 2017**  
**3:00 PM**

Call to Order Meeting

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Library Trustees  
Jocelyn Tavares, Library Staff  
Zachary Lapointe, Melissa Babey, Jo Ann Racine

Old Business

- Alison moved to approve minutes from Meetings of March 9 and March 21, 2017. Eve seconded. Approved.
- Discussed actions taken on public outreach thus far, mostly regarding the Public Information sessions. Questions on future outreach actions remain and the timing of them vis-à-vis town meeting. Will address with Dan Pallotta of P3 at the next meeting on April 26.
- Discussed format of the Information Session as presented by P3. Also discussed live streaming of sessions through Facebook Live, YouTube, holding additional Information Sessions and compiling a summary list of questions from Saturday’s session to have handy for Tuesday evening’s session.

Questions/Input  
Adjournment

This meeting concluded at 4:35 PM.