

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
September 27, 2017
7:15 PM

Call to Order Trustee Meeting at 7:09 PM

Roll Call – Ron O’Connor, EveMarie Cabral, Alison Cembalistry, Jocelyn Tavares.
Alison moved to approve August 10 minutes. Eve seconded. Approved.

Old Business

- Ben Fredette from Troop 3 met with Board to discuss his Eagle project. He has been advised by a professional painter to plan out the work of painting first floor of the library. Agreement between Ben and Board that the Library will provide materials, including paint and brushes. The work will be done on a weekend – Saturday after library closes and on Sunday. In addition to a library staff member, two adults will be present with Ben’s team. None of the boys will be on ladders, only adults. They will also clean the wood trim as part of the project. The next step for library will be to select samples to choose color (cream variations).

New Business

- Discussed statistics, with focus on some of the most popular titles in different formats at this point in 2017.
- Alison moved to continue with M & S Cleaning for the library and to join in with the town contract/bid for cleaning services. Eve seconded. Motion approved.
- The question came up about the newest hire’s rate of pay based on the timing of the new contract. Discussion about the impact of the increase. Ratified contract would be retroactive to July 1, 2017, subject to Town Meeting and employee hired in August. No effect to the budget. Eve moved to approve the adjustment based on the potential new contract. Alison seconded. Motion approved.
- Veterans Day is Saturday, November 11. As the library is open that day, the library will observe the holiday that day.
- Holiday hours: Day before Thanksgiving, 10 – 2 and Thanksgiving closed. Christmas and New Year’s Day fall on Monday. Library is closed on the Mondays.
- The Library has tickets for the Abigail Adams tea sponsored by the Dighton Historical Society.
- Meeting with the Grant Reviewer is Thursday, November 16. In attendance is Jocelyn, Dan Pallotta, Project Manager and Drayton Fair and Mallory Demy, Architects. Building Needs Committee will meet that night to discuss findings. Jocelyn will send out a save the date email and update on what has been happening. Will ask Selectmen to announce the meeting. A Trustees meeting will follow that evening.
- Jocelyn will begin working on Fiscal Year 19 Action Plan – will have draft for October meetings. Suggestion that the Building Needs Committee participate in formulating goals and objectives at the November meeting.
- State Aid is complete. Ron, as Chair, signed and Jocelyn will submit it to the Massachusetts Board of Library Commissioners.

Questions/Input
Friends

- Discussed Taste of Dighton and how it went.

Personnel

Correspondence

Upcoming Programs

- Discussed fall programs.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:28 PM.

Approved