

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**November 20, 2019**  
**6:30 PM**

Call to Order Trustee Meeting at 6:30 PM

Roll Call – Alison Cembalisy, Ron O’Connor, Jocelyn Tavares.

Alison moved to accept the October 9 minutes. Ron seconded. Minutes approved.

Presentation/meeting with ESC, Strategic Planning consultants. Discussed history of library, library services, the town of Dighton and next steps in getting started with strategic planning. Board will work on assembling a strategic planning committee for January. Shared current Library Strategic Plan and proposed Action Plan for FY20 – FY21.

Old Business

- Jocelyn presented draft Action Plan for FY20 – FY21 for Trustee approval. Alison moved to approve the FY20 – FY21 Action Plan. Ron seconded. Action Plan is approved.
- Jocelyn gave update on library website designer proposals. Will get more information on the servers that are required and site maintenance costs.
- Jocelyn gave an update of the October 17 Community Preservation Committee Meeting

New Business

- Discussion of statistics.
- Determined holiday schedule. Public hours for the eves are 10-2.
- Library Legislative Breakfast is Friday, January 17 at 8 am at the new North Dartmouth Branch Library.
- Discussion of donations and weeded books issue and Better World Book’s proposal to put donation bins in library parking lot. Trustees opted to not pursue that plan.
- Jocelyn discussed this year’s Cultural Council proposal: nature photography programming, hopefully with local well known photographer Earl Dias.
- Tabled the prioritization of Action Plan tasks for December meeting.
- Jocelyn explained MacMillan ebooks and their purchasing embargo for new titles and how that affected patron wait times for ebooks (which are already long)
- Jocelyn discussed First Amendment “Auditors” – groups of people trying to intimidate public officials in public spaces about video recording. When they got pushback, they post viral videos of the exchange.

Friends

- The Friends are holding their gift card fundraiser. Orders are due November 13 and December 4.
- The Friends have decorated a tree at the Festival of Trees at Araujo’s.

Personnel

Correspondence

- The Massachusetts Board of Library Commissioners (MBLC) is looking for responses to a survey on the Public Library Construction Program.

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Alison moved to adjourn the meeting at 8:35. Ron seconded. Approved.

