

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
April 9, 2015
7:00 PM

Call to Order Regular Trustee Meeting at 7:06 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares
Alison moved to approve March 12 minutes. Eve seconded it. Minutes approved.

Old Business

- Community Preservation Committee (CPC) submitted warrant article for June 1 Annual Town Meeting. Will prepare for Annual Town Meeting at next Trustees Meeting.
- Chimney repair can wait until Fiscal Year 16. Building Commissioner prefers to do work before next winter. Jocelyn will work with him to prepare documents for bid process in June in order for work to be done this summer. Believed the amount will be under \$3,000 most likely. Board of Selectmen can pay for this repair from buildings account.
- Jocelyn submitted first draft of Building Plan to Massachusetts Board of Library Commissioners (MBLC), with copy to Board. Will continue to work on with feedback from building consultant at MBLC.
- Alison will work to get a painting estimate of the library trim as we’ve been waiting for a long time with the Sherriff’s office. Will report back with information.
- Jocelyn met with Finance Committee on March 16. The Finance Committee will contact Library with any concerns or further instructions.

New Business

- Discussed statistics. Discussed changes to Freegal and best practices to promote Freegal which allows more patron downloads each week.
- Annual Town Meeting is Monday, June 1.

Questions/Input

Friends

Personnel

- Discussed staffing update
- Jocelyn attending Massachusetts Library Association conference May 4 & 5

Correspondence

- Final State Aid payment received.

Upcoming Programs

- Discussed upcoming programs and ways to promote them.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:09 PM.