

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
April 11, 2016
5:30 PM

Call to Order Trustee Meeting at 7:39 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.

Eve moved to approve March 7 minutes. Alison seconded it. Minutes approved. Point of clarification after minutes approval: what is the proper way to designate P-Three (P³) in writing. Jocelyn will get answers.

Old Business

- Agenda item stated: Update on Owners Project Manager for Library Building Needs meeting following this meeting. Update actually occurred prior to start of this meeting due to clerical confusion.

New Business

- Discussed Statistics, including updating a change of FY15 – 16 on the graph still needs to be made
- Jocelyn discussed condition of Public Computers and how outdated they were. Jocelyn mentioned that she held off updating them as long as she could, but they were in serious need of update and do not support public computing needs.
- Jocelyn is working on an Incident Report Book/Policies/Procedures.
- Jocelyn attended first Finance Committee Meeting on Tuesday, March 22. No issues or concerns to report.

Questions/Input
Friends
Personnel
Correspondence

- Read correspondence from the SAILS Library Network regarding the Small Libraries in Network Grant from the Massachusetts Board of Library Commissioners (MBLC) and the MBLC regarding payments from the State Aid program and Planning and Design

Upcoming Programs

- Discussed April programs.

Adjournment

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