

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
February 12, 2015
7:00 PM

Call to Order Regular Trustee Meeting at 7:09 PM

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

Alison moved to approve January 8 minutes. Ron seconded it. Minutes approved.

Brainstorming Session: 6:00 – 7:00

Alison and Jocelyn discussed Building Needs Committee and work that needs to be done for the Mass Board of Library Commissioners.

New Business

- Discussed statistics.
- 9C Cuts was on agenda in error. Discussed at January 8 meeting.
- Jocelyn met with Board of Selectmen regarding FY16 budget.
- Discussed Cultural Grant Awards. Partial grants awarded to following projects: Bill Harley performance this summer; outreach program with the Easton Children’s Museum; return of Greg Maichuk for painting class.

Old Business

- Community Preservation Committee approved application. Next step is to put warrant article on Annual Town Meeting.
- FY16 Budget Meeting with Finance Committee scheduled for Thursday, March 12. Jocelyn will try and reschedule time.
- Plant was removed from chimney. There is some damage. Building commissioner working on repair.

Friends

Correspondence

Upcoming Programs

- Discussed February programs.

Personnel Issues

- Discussed update on staffing proress.

Questions/Input

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:51 PM.