

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
February 11, 2016
7:00 PM

Call to Order Regular Trustee Meeting at 6:07 PM

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

Eve moved to approve January 14 Board of Trustee minutes. Ron seconded it. Minutes approved.

Eve moved to approve February 3 Ad-hoc Building Needs Committee minutes. Ron seconded it. Minutes approved.

Eve moved to approve February 10, 4:00 PM Ad-hoc Building Needs Committee minutes. Ron seconded it. Minutes approved.

Eve moved to approve February 10, 6:00 PM Ad-hoc Building Needs Committee minutes. Ron seconded it. Minutes approved.

Old Business

- Discussed Ad-hoc Building Needs Committee’s recommendation of working with P3 or STV\DPM as the Owners Project Manager for the Library’s Pre-Design Feasibility Study.
 - Excluded Alison’s scores and comments from the review since she was unable to attend all three interviews due to family emergency. Ron and Eve will serve as decision makers.
 - Because of the above situation, Jocelyn will do further due diligence in reference checking so as to confirm a decision between the two firms.
- Jocelyn is working on a draft of OPM Contract to review with Town Accountant, part of the Next Steps in the process.
- Jocelyn will post meeting for Monday, February 22 at 5:00 to finalize decision and discuss due diligence efforts.

New Business

- Discussed statistics.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed February vacation programming and plans for March.

Adjournment

- Ron moved to adjourn. Eve seconded. Meeting adjourned at 7:59 PM.