

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
June 18, 2015
7:00 PM

Call to Order Regular Trustee Meeting at 7:10 PM

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

Alison moved to approve May 14 minutes. Ron seconded it. Minutes approved.

Old Business

- Jocelyn discussed feedback of the second draft of the Building Program, given from Rosemary Waltos, Mass Board of Library Commissioners (MBLC) Building Consultant.

New Business

- Discussed statistics.
- Discussed the Small Libraries in Network Grant – Dighton was a FY15 “New Participants.” In February 2015 the Board awarded \$102,500 in new funding from account 7000-9506 allowing an additional 56 public libraries from communities under 10,000 population to receive offsets. Dighton received a credit of \$1,731 to be applied to SAILS assessment. There is no guarantee for this grant funding for FY16, although we are keeping an eye on it.
- Tabled discussion on Communications of Building Program.
- Jocelyn requested July meeting to be rescheduled. A proposed July/August meeting was suggested for the summer. Jocelyn will be in touch.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed Summer Reading programs.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:47 PM.