

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
May 14, 2015
7:00 PM

Call to Order Regular Trustee Meeting at 7:07 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares
Ron moved to approve April 9 minutes. Alison seconded it. Minutes approved.

Old Business

- Jocelyn discussed feedback of the first draft of the Building Program, given from Rosemary Waltos, Mass Board of Library Commissioners (MBLC) Building Consultant. Jocelyn added the incident of the little girl in the wheelchair attempting to use the library and the recent few phone calls inquiring about the emergency exits from the Lower Level.
- Alison updated Board on her discussions with painters. Jocelyn will try looking up painters in the CommBuys system.
- Discussion of the Annual Town Meeting Warrant, specifically Community Preservation Committee article. Ron and Jocelyn will meet separately to work on preparation for Town Meeting.

New Business

- Discussed statistics. Need to change the header. Curious about circulation of item types, examples fiction vs. nonfiction books, how many Interlibrary loans, etc.
- Library has added Ancestry Library Addition & Heritage Quest Online, both genealogy resources. Discussed other digital products, including Hoopla, a streaming video service, Signing Savvy, an American Sign Language learning tool and adding more materials to Overdrive Advantage, the ebook subscription the Library has.
- At the Town Accountant’s request, all departments prepared a Financial Forecast for the next 5 years. Jocelyn prepared and submitted it, assuming the same contractual parameters.
- Summer Hours begin on the week of May 18, into Memorial Day weekend. Only change is that Saturdays are closed during the summer. Saturday openings resume after Labor Day.

Questions/Input

- Alison asked about the visibility of the Dighton Public Library sign and the parking signs that obstruct view from the road, based on comments she has received from people. Possible solution to the issue, with checking from Americans With Disabilities Act (ADA) and Massachusetts guidelines.

Friends
Personnel

- Phyllis Haskell has returned to the library full-time.

Correspondence

- Board of Trustees invited to Spring Trustee Orientation. Closest location is Monday, June 1 at the Somerset Library. (conflicts with Town Meeting).

Upcoming Programs

- Discussed upcoming programs and ways to promote them, including Summer Reading.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:04 PM.

APPROVED