

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**AD-HOC BUILDING NEEDS COMMITTEE**  
**May 4, 2017**  
**7:00 PM**

Call to Order Meeting

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Library Trustees  
Jocelyn Tavares, Lorie Van Hook, Library Staff  
Zachary Lapointe, Jo Ann Racine

Old Business

- Alison moved to approve minutes from Meetings of April 20, 2017. Eve seconded.  
Approved.
- Discussion centered on favorable impressions of the Information Sessions and Facebook Live.
- Discussed scheduling mutually favorable time to get P3 and LLB Architect, as well as members of the Board of Trustees and Building Needs Committee to attend the Board of Selectmen’s meeting in advance of the Annual Town Meeting.
- Discussed plans for Annual Town Meeting (logistics, volunteers, confirming where Town Meeting will be held, etc.)

Questions/Input  
Adjournment

This meeting concluded at 7:55 PM.

Approved