DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
February 13, 2014
7:00 PM

Call to Order Trustee Meeting at 7:01 PM

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

        EveMarie moved to approve January 9 minutes. Ron seconded it. Minutes approved.

Old Business

- Update of CPA Grant – Responded to Collette McKeon, chair of the Historical Commission regarding library as an historical place. Will forward email response to Board of Trustees.
- Update of Planning & Design Grant – Grant submitted. Selectmen Pires was a signatory to the application.
- Update on Fire Alarm/Emergency Lighting – Work has begun on installation of the fire alarm system.
- Dataloggers are here. Gregor Trinkus-Randall, of the Mass Board of Library Commissioners, installed three dataloggers to record conditions at the library (humidity, lighting, etc.) They are located in the attic, basement and outdoors. They will be collected in June 2014.
- Mass. Library Association Conference, May 6 – 8 – staff development opportunity. Discussed pricing. Program not published yet.
- Stipends: Learned the Turner Free Library in Randolph has fund that pays them
- Jocelyn met with Board of Selectmen to discuss FY15 budget. Meeting with all department heads to find economies of scale in budgets and answer questions the board may have.

New Business

- Statistics – Discussed statistics. January: holidays and weather issues. Marketing of online tools discussed.
- FY15 Budget meeting with Finance Committee scheduled Tuesday, march 18 at 6:30 PM
- Bristol County Sherrif's Office is now available, from waitlist.

Questions/Input
Friends
Correspondence
Upcoming Programs

- Discussed upcoming programs.

Personnel Issues

- Informed trustees of potential scheduling conflict in March because of multiple staff summoned to jury duty.

Adjournment of Open session

- Eve moved to adjourn open meeting. Ron seconded. Meeting adjourned at 7:44 PM.
- Eve moved to open executive session to discuss staff health issue. Ron seconded. Meeting will not return to open session.