

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**January 9, 2014**  
**7:00 PM**

Call to Order Trustee Meeting at 7:04 PM

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

Ron moved to approve December 12 minutes. Alison seconded it. Minutes approved.

With correction to a date in the minutes (change December 26 to December 23), Ron moved to approve December 19 minutes. Alison seconded. Minutes approved.

Ron moved to approve December 26 minutes. Alison seconded it. Minutes approved.

Old Business

- Update of Library Needs – Discussion to follow regarding the next three agenda items.
- Update of CPA Grant – Discussed email correspondence from Collette McKeon, chair of the Historical Commission regarding library as an historical place. No further discussion as yet. Also received email correspondence from Stuart Saginor, Executive Director of the Community Preservation Coalition regarding questions of using these funds for feasibility studies. It can be used within the context of study for an historic structure, but no additions, etc.
- Update of Planning & Design Grant – Discussed grant process and due date of Thursday, January 16, 2014. Library is on the agenda for the Selectmen’s meeting of Wednesday, January 15 for their signature.
- Update on Fire Alarm/Emergency Lighting – Discussed the town paperwork to be filled out by the Selectmen and National Security and Fire Alarm systems. Possibility of adding phone lines.
- Leadership Transitions – Discussed chairship. Ron is willing to stay on as chair if other board members were unable to do so. Alison moved for Ron to continue as Chair of the Trustees of the Dighton Public Library. EveMarie seconded. Approved.
- Mass. Library Association Conference, May 6 – 8 – staff development opportunity. Discussed the state library conference in Worcester, with Jocelyn’s recommendation that staff attend a day for workshops. Will report back with amounts and program schedule.
- Save the Date: Legislative Breakfast Friday, February 7 at Middleborough Public Library – Ron will try to attend.

New Business

- Statistics – Discussed statistics.
- FY15 Budget meeting with Board of Selectmen on January 10 at 9:00 AM – Jocelyn will meet with Board of Selectmen in role of department head. Budget that was submitted to them had explanations on increases.
- Stipends – Question regarding stipends were brought up to Cindy Roach, Head of Library Advisory and Development at the Massachusetts Board of Library Commissioners. Will report back with answers.

Questions/Input  
Friends  
Correspondence  
Personnel Issues

Upcoming Programs  
Adjournment

- Ron moved to adjourn meeting. EveMarie seconded. Meeting adjourned at 7:55 PM.

Approved