

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

Call to Order Trustee Meeting at 7:06 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares
Alison moved to approve September 18 minutes. EveMarie seconded it. Minutes approved.

Old Business

- Reminded Board of upcoming workshops. Library Design roundtable on October 22; Small Libraries on October 29; and ADA and Historic Libraries on November 9.
- Discussed draft of the CPC application. Jocelyn will continue with editing and submit it to the Committee.

New Business

- Discussed statistics and the possibility of looking at checkouts by their item category. Jocelyn will work on it.
- Jocelyn received the Environmental Monitoring Report from Gregor Trinkus-Randall of the Massachusetts Board of Library Commissioners (MBLC). An implementation report of recommendations is due by May 1, 2015.
- Per Board of Trustees By-laws, the October meeting is the time to nominate or renominate Chair. Alison moved for Ron to remain Chair. EveMarie seconded. Approved.
- The Wareham Public Library is losing its certification. The Dighton Public Library has a policy that the library will not lend materials to residents of communities in which the library loses certification.
- Discussed and approved Holiday Schedule. Wednesday, November 26 the library is open from 10 – 2 and closed on Thanksgiving Day. The library is open Friday, November 28. The library is open from 10 – 2 on Wednesday, December 24 and closed on Thursday, December 25, Friday, December 26 and Saturday, December 27.
- The temporary employee was unable to fulfill assignment due to allergies and migraines triggered by air quality downstairs; however, Lorie is able to return to a limited schedule as she feels able to handle the hours.
- Discussed ongoing vandalism problem, primarily happening during the Middle School morning bus route. The library is a bus stop for some of the neighborhood.

Questions/Input

Friends

Correspondence

Upcoming Programs

- Discussed October and early November programs.

Personnel Issues

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:10 PM.