

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
September 18, 2014
7:00 PM

Call to Order Trustee Meeting at 7:15 PM

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

Alison moved to approve August 14 minutes. Ron seconded it. Minutes approved.

Old Business

- Discussed Solicitation Policy changes from last meeting, regarding edits and Bulletin Board section. Alison moved to approve Solicitation Policy. Ron seconded. Policy approved.
- Discussed draft of the CPC application. Jocelyn will continue with editing and submit it to the Committee.

New Business

- Discussed statistics and the trends seen. Jocelyn will rework the charts.
- Jocelyn introduced the Library Design on Wednesday, October 22 in Bolton, specifically for community libraries between populations of 6,000 and 10,000 and run by our Building Consultants. A discussion of common design issues and trends.
- Jocelyn reminded Board of the Small Libraries forum on Wednesday, October 29, and explained the Small Libraries in Networks grant that may be a part of this day. Important to have representation and visibility from this part of the state.
- Jocelyn introduced the Facilities Roundtable with emphasis on Libraries, ADA and Facility Accessibility on Thursday November 6 in Lunenburg, MA. Jocelyn will check with Mass Library System to see if any plans to bring this closer to us. It covers the obligations of pre-ADA buildings, the relationship between ADA and historical preservation, how to determine undue burden when an elevator is required and examples of good and not so good building alterations. Jocelyn is attending.
- The Board of Selectmen and Clerical Union, of which library staff are a part of, have agreed to a new contract.
- Special Town Meeting is Thursday, October 28 at 7 PM at the Dighton Middle School.
- Ron signed State Aid Compliance Report.

Questions/Input

Friends

- Discussed success of Taste of Dighton and Friends recognition by the Trustees.

Correspondence

Upcoming Programs

- Discussed September programs.

Personnel Issues

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:59 PM.