

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
August 20, 2015
7:00 PM

Call to Order Regular Trustee Meeting at 7:05 PM

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

Old Business

- Jocelyn discussed last edits made to the Building Program. Alison moved to approve the Building Program. Ron seconded. The Building Program was approved unanimously.
- Discussed the next steps in the grant project, including the Massachusetts Board of Library Commissioner’s (MBLC) desire to have us start the process of going to bid for the Owners Project Manager (OPM). Discussion also focused on growing the Building Needs Committee, convening that committee and how to share the finished product of the Building Program.
- Discussed chimney repairs. Per discussion with the Building Commissioner, it was thought that the best approach would be to repair the chimney due to the oil heat used by the library. Jocelyn has begun the requesting quote process. Selectman Menges indicated the repairs could be paid by the Public Building Account.

New Business

- Discussed statistics, both Fiscal Year 2015 end and July 2015.
- Discussed the vandalism to the library and replacing the hours sign to something more vandal-proof.
- Discussed an incident in the Library parking lot on 7/23/15 and a phone call incident from 8/17/15. Police have been notified in both cases.
- Jocelyn shared the proposed Town of Dighton Policies and Procedures manual, including the suggestions sent to the Board of Selectmen from the library’s perspective.
- Jocelyn offered the ARIS report for review.
- Jocelyn requested permission to get the Children’s Room carpet professionally cleaned. Approved.
- SAILS is rolling out Dighton’s ability to offer credit and debit card payments to patrons.

Questions/Input

- Ron discussed the Bristol County’s Suicide Prevention Coalition’s campaign to bring suicide awareness to each town in Bristol County. Possible awareness activity on Sunday, September 13 and information housed at the library.

Friends

- Taste of Dighton is Monday, September 14, 2015
- The Friends are hosting candidates night on Monday, August 31, 2015

Personnel

Correspondence

Upcoming Programs

- Discussed end of Summer Reading.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:20 PM.