

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
AD-HOC BUILDING NEEDS COMMITTEE
April 26, 2017
6:00 PM

Call to Order Meeting 6:04

Roll Call – Ron O’Connor by phone, Alison Cembalisy, Library Trustees
Britt Grealish-Rust, Lorie Van Hook, Jocelyn Tavares, Library Staff
Zachary Lapointe, Jo Ann Racine
Rob Todisco, P3

Old Business

- Britt moved to approve minutes from April 20 meeting. Jo Ann seconded. Approved.
- Updated the loose questions from April 20 meeting re: Americans with Disability Act.
- No questions on the project have come in for the Information Sessions
- Planning for Information Session with Rob: Things to prepare:
 - Set up a standard Frequently Asked Questions and send out
 - Confirm with SAILS that if the library were to lose certification, would we lose access to Overdrive collection (eBooks and downloadable audiobooks).
 - Zach will record session for Facebook Live and Youtube
 - Jocelyn will pick up drinks; Jo Ann will bring brownies for Saturday
 - Rob will be the representative from P3.

Questions/Input
Adjournment

This meeting concluded at 7:05 PM.