

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
January 14, 2016
7:00 PM

Call to Order Regular Trustee Meeting at 7:03 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares
Also in attendance: Ad-hoc Building Needs Committee members Lorie Van Hook and Zachary Lapointe, on behalf of Owners Project Manager (OPM) review team

Alison moved to approve December 10 Board of Trustee minutes. Eve seconded it. Minutes approved.

Alison moved to approve December 10 Ad-hoc Building Needs Committee minutes. Lorie seconded it. Minutes approved.

Review team met to deliberate over the 8 submissions for the OPM for the Library’s Pre-Design Feasibility Study. Consensus was met to invite the following firms for interviews: P3; Daedalus Projects and STV|DPM. Jocelyn will be in contact with firms to arrange for interviews. Next meeting date of Thursday, January 21 is set to discuss Interviewing techniques and logistics.

Old Business

- None discussed.

New Business

- Discussed statistics.
- Jocelyn discussed Budget meeting with Board of Selectmen on Wednesday, January 13.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed January programming

Adjournment

- Ron moved to adjourn. Eve seconded. Meeting adjourned at 9:15 PM.