

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**AD-HOC BUILDING NEEDS COMMITTEE**  
**February 10, 2016**  
**4:00 PM**

Call to Order Meeting

Roll Call – EveMarie Cabral, Ron O’Connor, Library Trustees  
Jocelyn Tavares, Lorie Van Hook, Library Staff  
Zachary Lapointe

New Business

- Conducted interview with Daedalus Projects for the Owners Project Manager (OPM) for the Pre-Design Feasibility Study of the Library. Richard Marks, Alicia Monks, Tom Gatzunis, Noriko Hall represented the firm.
- Discussed Interview Amongst Team

Questions/Input  
Adjournment

This meeting concluded at 5:15 PM.

Approved