

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
AD-HOC BUILDING NEEDS COMMITTEE
February 10, 2016
6:00 PM**

Call to Order Meeting

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

New Business

- Conducted Interview with Frank Kennedy and Tim Singleton of STV|DPM for the Owners Project Manager (OPM) for the Pre-Design Feasability Study of the Library
- Discussed Interview Amongst Team

Questions/Input

Adjournment

This meeting concluded at 8:00 PM.

Approved