

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
February 22, 2016
5:00 PM

Call to Order Trustee Meeting at 5:06 PM

Roll Call – Ron O’Connor, EveMarie Cabral, Jocelyn Tavares. Alison Cembalisty will be in attendance and she is on her way.

Eve moved to approve February 11 Board of Trustee minutes. Ron seconded it. Minutes approved.

Old Business

- Discussed additional findings regarding the Ad-hoc Building Needs Committee’s recommendation of working with P3 or STV|DPM as the Owners Project Manager for the Library’s Pre-Design Feasibility Study.
 - Reservations regarding “building new” with STV|DPM.
 - P-Three was empowering, good PR materials and worked on difficult projects (Eastham).
- Eve moved to hire and offer Owners Project Manager for the Library’s Pre-Design Feasibility Study to P-Three, Inc. Ron seconded. Alison abstained from voting. Unanimous vote.
- Jocelyn continues to work on a draft of OPM Contract to review with Town Accountant, part of the Next Steps in the process.
- Jocelyn will contact Dan and Board of Selectmen.

New Business
Questions/Input
Friends
Personnel
Correspondence
Upcoming Programs
Adjournment

- Eve moved to adjourn. Alison seconded. Meeting adjourned at 6:19 PM.