

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
March 7, 2016
5:30 PM

Call to Order Trustee Meeting at 5:30 PM

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

February 11 minutes approval on agenda in error - previously approved on February 22 agenda. Alison moved to approve February 22 Board of Trustee minutes. Ron seconded it. Minutes approved.

Old Business

- Discussed contract with P-Three (P³) as Owner’s Project Manager. Alison moved to accept the Agreement with P-Three (P³). EveMarie seconded. Unanimous approval. Board of Trustees signed contract.
- Next steps are acquiring signatures of Board of Selectman, Town Accountant and Dan Pallota of P-Three (P³). Agreement is on the Board of Selectman Agenda of Wednesday, March 9, 2016.

New Business

- Discussed Statistics, including updating a change of FY15 – 16 on the graph;
- Also discussed impacts on statistics, including: new online products that will be introduced with website placement; Update on Maker Kits (bring home kits designed to enhance user experience in STEM and STEAM activities) which is funded by Dighton Cultural Council; and Freegal reminders to users.

Questions/Input
Friends

- Brief mention of Candidates Night and the beginnings of Taste of Dighton planning

Personnel

Correspondence

Upcoming Programs

- Discussed March programs.

Adjournment

- Alison moved to adjourn. Eve seconded. Meeting adjourned at 6:00 PM.