

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

Call to Order Trustee Meeting at 7:03 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.
Alison moved to approve both June 9 minutes. Eve seconded it. Discussion included clarification added to minutes regarding the Eagle Scout project’s painting walls on the main floor of the library. Minutes approved with clarification.

Old Business

- Jocelyn presented Incident Form for vote, with explanation of edits made. Discussion of how incident report becomes public record if discussed in a meeting. There is a confidentiality exemption to public record law. Eve moved to accept the Incident Form. Alison seconded it. Form approved.
- Jocelyn presented Acceptable Use policy. Alison moved to accept the Policy. Eve seconded it. Policy approved. Discussed how to post in and around the library and on website.

New Business

- Discussed Fiscal Year-end Statistics.
- Discussed ARIS, the Commonwealth’s Statistical Reporting, has started. Jocelyn hoping to have complete by next Board meeting.
- Massachusetts Board of Library Commissioners (MBLC) is holding Mandatory Grant Application Workshop. Preliminary date of workshop closest to us is Thursday, October 20, 10 – 3, in Lakeville.
- Discussed changes to electronic subscriptions this fiscal year:
 - Commonwealth eBook Program dropped due to usage. Also concern of too many ebook platforms for patrons.
 - Dighton library still offers Novelist, but SAILS Library Network has started to offer it at consortia level. Offerings expanded to include Novelist Plus and Novelist Plus K-8.
 - Consideration of Hoopla, a streaming video, audio, ebook service. Small libraries are given a good deal for set-up fee but then subscription fees kick in on a per usage basis. Libraries can control monthly cap per patron. Benefit is that there is no limit of one use per person at one time like current models.
 - Freegal now offers streaming music service to Dighton patrons.
 - T-Mobile Hot Spots to discuss adding as service. The library pays for the device and the service contract so patrons can use wireless access on the go. Agree to try two devices.
- Donations have been made to the Children’s Room in memory of Mrs. Laura Goulart, in the amount of \$225 as of today. Acknowledgements have been sent to the family, as well as thank you cards to the donors.
- Eve moved to accept the Architect contract with LLB Architects. Alison seconded it. Contract approved, and contract signed by the Board of Trustees. The contract will be presented to the Dighton Board of Selectmen on their Wednesday, July 20 meeting for their approval.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs and summer reading.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:32 PM.

APPROVED