

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
October 24, 2016
7:30 PM

Call to Order Trustee Meeting at 7:42 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.
Alison moved to approve September 8 minutes. Eve seconded it. Ron mentioned correction to term “Noun Project.” Jocelyn will correct. Minutes approved with corrected term.

Old Business

- Jocelyn attended a webinar on how to create Infographics and presented a draft of one. Discussed edits to the draft.
- Jocelyn presented policy language Phyllis worked on for patrons regarding the Hot Spot service. Eve moved to approve the document. Alison seconded it. Approved.
- Jocelyn relayed that the Eagle Scout Project had been approved. Awaiting contact with the Scout for the next steps in the process.
- Jocelyn presented more information on Hoopla Digital. After discussion, Board agreed to try the service.

New Business

- Discussed September Statistics.
- The Dighton Library received notice of receiving \$1,650 for Small Libraries in Networks Grant from Mass Board of Library Commissioners. This money is to be used for SAILS assessment costs. Amount could change or go away if there are budget cuts midyear.
- Collection Development Policy Statement was tabled to a later meeting.
- Holiday Hours presented, with Jocelyn explaining Union contract as she understood it after conversation with Town Accountant. Wednesday, November 23, the Library is open 10-2. Staff uses time if not working. Thanksgiving, November 24 is a legal holiday. Alison moved to close the Library on Saturday, December 24 and Saturday, December 31. Eve seconded it. Approved. The legal holidays are Monday, December 26 and Monday, January 2.
- A memorial service for Ed Peters, husband of former library employee Brenda Carr, will be Saturday, November 5 at 2 at Berkley Congregational Church. Eve moved to close the library at 12:30 to allow library staff to attend the service. Alison seconded it. Approved.
- Jocelyn attended Public Records Law Training at Dighton Town Hall on October 18.
- Jocelyn attended the Mandatory Library Construction Grant workshop at Lakeville Public Library on October 20.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Eve moved to adjourn. Alison seconded. Meeting adjourned at 8:50 PM.