

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**November 7, 2016**  
**7:30 PM**

Call to Order Trustee Meeting at 7:40 PM

Roll Call – Ron O’Connor, Alison Cembalisty, Jocelyn Tavares.

Alison moved to approve October 24 minutes. Ron seconded it. Minutes approved.

Old Business

- Jocelyn shared revised infographic. Next one will show one about checkouts.

New Business

- Discussed October Statistics. Revise chart for easier reading.
- Tabled Collection Development Policy Statement for meeting when all was present. Jocelyn mentioned that this was a topic of discussion with other librarians in the state and would compile information. She will also re-send the document.

Questions/Input

- Discussion of meetings in December – meet the regular trustee meeting before the tentative Building Needs Meeting of December 12. (Trustee Meeting December 8)
- Agenda Items: cost estimates; collection development; collection for Ed Peters

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed November programs.

Adjournment

- Alison moved to adjourn. Ron seconded. Meeting adjourned at 8:00 PM.