

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
December 8, 2016
7:00 PM

Call to Order Trustee Meeting at 7:06 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.
Ron moved to approve November 7 minutes. Alison seconded it. Minutes approved.

Old Business

- Update on Building Needs Committee/Grant Progress:
 1. Hazardous Waste Testing Started – Awaiting results
 2. Soil Borings done – Awaiting results
 3. Jocelyn working on grant narrative
 4. LLB Architects working on graphical information for grant and awaiting cost information
 5. Tentative Building Needs Committee meeting of December 12 rescheduled to December 19.

New Business

- Discussed November Statistics. Discussed numbers of unique users for online tools.
- Discussed Collection Development Policy Statement. Jocelyn will look at 30B language and Procurement Manual and add language to support policy statement for review at January meeting.
- Department Head Meeting, of Wednesday, December 7, added to agenda to cover if there was discussion or instruction regarding year-end reports or Fiscal Year 18 budgets. Only instruction was to begin year-end report.
- The Massachusetts Library Association is hosting a preconference on Sunday, May 21 from 1 – 4 targeted to Trustees and Friends on Advocacy.
- Jocelyn is attending a Grant Writing Workshop on Friday, December 9.

Questions/Input

- Ron mentioned he is planning to take out papers for Trustee for the next town election.

Friends

- Mention of possible upcoming fundraisers.

Personnel

Correspondence

- Jocelyn shared a letter from the SAILS Legislative Breakfast Committee about the upcoming Legislative Breakfast at the New Bedford Free Public Library.

Upcoming Programs

- Discussed December programs.

Adjournment

- Alison moved to adjourn. Eve seconded. Meeting adjourned at 8:05 PM.