

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**March 9, 2017**  
**7:00 PM**

Call to Order Trustee Meeting at 8:00 PM

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

Old Business

- Jocelyn shared the quote from M & S Cleaning: \$215/month for cleaning the library one time a week. Jocelyn also shared Selectman’s Executive Secretary pleased with their performance.
- Discussion of paying for this for the end of this fiscal year and the adjustment made to salary lines
- Jocelyn will make sure that we can proceed with regard to procurement law and contact the Board of Selectmen for next steps in hiring
- This can be addressed when we meet with Finance Committee for Fiscal Year 18. Scott’s departure was an unexpected occurrence.
- Alison moved to contract with M & S Cleaning Service and to post the position of Part-Time Library Assistant. The excess is to be paid out of Meg/Lig funds through June. Ron seconded. Approved.

New Business  
Questions/Input  
Friends  
Personnel  
Correspondence  
Upcoming Programs  
Adjournment

- Alison moved to adjourn. Ron seconded. Meeting adjourned at 8:15 PM.

Approved