

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
AD-HOC BUILDING NEEDS COMMITTEE
March 21, 2017
7:00 PM

Call to Order Meeting

Roll Call – Ron O’Connor, Alison Cembalisty, Library Trustees
Jocelyn Tavares, Lorie Van Hook, Britt Grealish-Rust, Library Staff
Zachary Lapointe, Melissa Babey
Dan Pallotta, P3

Old Business

- Discussed warrant articles were due for Annual Town Meeting no later than 4:00 on Monday, March 27. Building Needs Committee drafted letter to the Board of Selectmen (BOS) announcing public information sessions and the intent to submit non-binding warrant articles for Annual Town Meeting, but it had not yet been delivered. Ron will email the letter to the BOS evening of March 21. Discussed best options for delivering the warrant articles to the BOS office. Annual Town Meeting expected to be Monday, June 5 or 12.
- Discussed contacting Finance Committee for meeting. Jocelyn has thought budget meetings were beginning soon, possibly the 27th.
- Public Outreach efforts discussed:
 - Online/Social Media presence includes separate Facebook, twitter, newsletter, website page, videos. Discussed putting the brochure online as well.
 - Print presence includes: Discussed edits to brochure and the flyers with ways to maximize their use
 - Town Events: Melissa and Jo Ann are able to attend the Positively Dighton rummage sale Saturday, March 24. Brochures and flyers will be ready for them. Thank you both for representing us there.
 - Information sessions on Saturday, April 29 at 11:00 at the library and Tuesday May 2 at 7:00 at the Library. P3 and LLB (Project Manager and Architect) will lead the presentation. Followed by Question and Answer session.
- Other public outreach ideas discussed were robocalls, Get Out the Vote type campaigns. Dan explained a little bit more about how to run a Get Out the Vote campaign.
- Before closing, scheduled a Board of Trustees meeting on Thursday, April 20 at 3:00 and the Building Needs Meeting on Wednesday, April 26 at 6:00.

Questions/Input

Adjournment

This meeting concluded at 7:55 PM.