

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
AD-HOC BUILDING NEEDS COMMITTEE
March 9, 2017
6:30 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, Joann Racine, Melissa Babey

Old Business

- Alison moved to approve minutes of January 5, 2017. Britt seconded. Approved.
- Jocelyn gave update regarding grant: the architect reviewer from MBLC had already come through. Also discussed the Board of Selectmen’s (BOS) specific concerns regarding the project: feeling blindsighted by cost and design. Building Needs Committee will draft letter to the BOS announcing public information sessions and the intent to submit non-binding warrant articles for Annual Town Meeting. The warrant articles are necessary for the grant application to be accepted by the state.
- Public Outreach efforts discussed:
 - Online/Social Media presence includes separate Facebook, twitter, newsletter, website page, videos
 - Print presence includes: P3 help with brochure, which will be ready next week; Sarah Arguin flyers and postcard; getting the media involved through press releases and invitations to the information sessions; cable invitations to the information sessions; looking into Peter Caron’s radio show, promotions on the Lions sign
 - Town Events includes attending Positively Dighton rummage sale, Historical Society Strawberry Festival, Opening Day Little League parade, coordinating with local vendors, holding a Poster Design contest for all ages.
 - 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. A little early for this type of ideas.

Questions/Input
Adjournment

This meeting concluded at 7:55 PM.