

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
April 20, 2017
4:00 PM

Call to Order Trustee Meeting at 4:36 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.
Alison moved to approve March 30 minutes. Eve seconded. Approved.

Old Business

- Further discussion of Building Needs Committee: satisfaction with Committee and possible new member.

New Business

- Discussed statistics: same basic trends over time, with discussions of looking into new metrics and baseline data of communities the size of Dighton’s. Also discussed the numbers of programs planned and what things could be with space.
- Alison, Eve and Ron signed the Library’s Bills Schedule
- Alison initialed the Payroll correction.
- Jocelyn updated Trustees on the Finance Committee meeting. Meeting went well, and Jocelyn explained the unanticipated change to staffing which may affect FY18 budget. Chairman said that could be revised at another time. Jocelyn also invited committee and Board of Selectmen, who were also in attendance, to the upcoming Information Sessions. Finance Committee liason to the Capital Outlay Committee thought he could attend the May 2nd Information Session.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed April programs, including April vacation programs as well as May programming plans.

Adjournment

- Alison moved to adjourn. Eve seconded. Meeting adjourned at 5:02 PM.