

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
March 30, 2017
6:30 PM

Call to Order Trustee Meeting at 7:01 PM

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

Note: March 9 minutes were mistakenly omitted from the March 30, 2017 agenda in error.

Alison moved to approve March 1, March 9 and March 21 minutes. Ron seconded. Approved.

Old Business

- Jocelyn is working on obtaining the three bids for cleaning companies.

New Business

- Discussed statistics.
- Alison and Ron signed the Library’s Bills Schedule
- Alison initialed the Payroll correction.
- Alison moved to accept the Library Page job description. Ron seconded it. Further discussion centered around getting the position posted and advertised. Jocelyn will send it to the Board of Selectmen.
- Discussion of Information Session Planning: preparing FAQ, studying Dighton’s population at different times of the library’s life cycle. The Board of Trustees will personally invite all department heads and committees. Publicity includes newspaper press release and requesting coverage; presence at Dighton events; Lions sign; email newsletter of just the building project. Cable recording the meeting. Sending questions in advance by creating an online form, through Facebook and Twitter
- Direct Mail suggestion from Selectman Zografos. Jocelyn will follow up with him on those details.
- Suggest a meeting of the Committee on Thursday, May 4 (with a Board of Trustees meeting to follow). Then a presentation with Board of Selectmen, hopefully for May 10, to summarize the findings/concerns of the Information sessions.
- Discussion of potential Fundraising activities.
- Discussed feedback received from the Positively Dighton Spring Sale. Ron mentioned that Peter Caron had discussed bringing the library on for the radio show.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment

- Alison moved to adjourn. Ron seconded. Meeting adjourned at 9:00 PM.