

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**July 13, 2017**  
**7:00 PM**

Call to Order Trustee Meeting at 7:02 PM

Roll Call – Ron O’Connor, EveMarie Cabral, Jocelyn Tavares.

Alison Cembalisky’s arrival delayed.

Eve moved to approve May 11 & May 24 minutes. Ron seconded. Approved.

Old Business

- Discussed the Confidentiality of Library Records policy. Changed reference to Mass. General Laws to MGL in the text of policy. Eve moved to accept policy as edited. Ron seconded. Policy accepted.

New Business

- Discussed statistics: Fiscal Year end 2017.
- Discussed parking lot incident from Tuesday, June 13.
- Change of meeting time to 7:15 for the time being to accommodate Alison’s new work schedule. There is a possibility to change in the Fall.
- Agreed to bring in finalists for job for second interview and meeting with the staff to determine dynamic. Jocelyn will report back.
- Trustees had some questions for Dan regarding timing of the vote for the building and benefits to early votes vs. later votes when the money released.
- Statistical reporting began. Jocelyn will try to have it complete for August Trustee meeting.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed Summer Reading and success of June programs.

Adjournment

- Eve moved to adjourn. Alison seconded. Meeting adjourned at 8:16 PM.