

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
AD-HOC BUILDING NEEDS COMMITTEE
July 13, 2017
6:00 PM

Call to Order Meeting

Roll Call – Ron O’Connor, EveMarie Cabral, Library Trustees
Jocelyn Tavares, Library Staff
Zachary Lapointe

Old Business

- Eve moved to approve minutes from Meeting of May 4, 2017. Zach seconded. Approved.

New Business

- Discussion centered on outcome of the Massachusetts Board of Library Commissioners (MBLC) announcement from today: the Dighton Public Library received a provisional grant of \$4,099,212 and is located at spot #21 on the waitlist.
- The MBLC has funded nine libraries in for this initial announcement.
- Jocelyn spoke with Dan Pallotta of P3 briefly this afternoon about the what next.
 1. He estimated that the grant money would come to Dighton in approximately 2 – 3 years.
 2. Recommended notifying the Board of Selectmen and Finance Committee. Jocelyn will do so, as well as notify Robert Rendon, the Chair of the Capital Outlay Committee.
 3. He has offered his assistance/presence at any meetings.
- More immediate tasks:
 - Jocelyn will draft a press release to share on website, newspapers, and other media vehicles.
 - Jocelyn and Dan will look for feedback on grant submission from Rosemary Waltos, Dighton’s Building Consultant at MBLC, as well as look to her advice on how Dighton should proceed.
- Positives: the project is fundable; time to continue building base of support; and time to work on fundraising/capital campaigns.
- Next meeting scheduled in the Fall when committee members are more available.

Questions/Input

Adjournment

This meeting concluded at 6:54 PM.