

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
October 11, 2017
7:00 PM

Call to Order Trustee Meeting at 7:09 PM

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

September 27 Minute approval tabled due to the inability to print in the library.

Old Business

- Waiting to confirm dates for the Eagle Scout painting project. Samples are up and visible in the library.
- Jocelyn will send draft versions of the Fiscal Year 19 Action plan to the Board.

New Business

- Monthly statistics discussion tabled due to the inability to print.
- Jocelyn reviewed the changes to the Open Meeting Law with the Board.
- Jocelyn asked about small fundraising idea for the building project in conjunction with an upcoming library program. After discussion, board felt it would not be an acceptable way to raise money for the project. Will bring up Fundraising with the Building Needs Committee meeting in November.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed fall and Halloween programs.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:30 PM.