

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
December 21, 2017
6:00 PM

Call to Order Trustee Meeting at 6:00 PM

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

Alison moved to accept the September 27 and October 11 minutes. Ron accepted. Minutes approved.

Old Business

- Eagle Scout Ben Fredette has presented the project to the Board of Selectmen. He has spent a few weekends working on the project, and it is now complete. We will send a formal thank you to Ben and make a sign in the building acknowledging his work.

New Business

- Discussed monthly statistics & Year-end Infographic draft. Will update infographic with numbers as of 12/31/17 and include the number of cardholders.
- Dighton Public Library was one of four libraries that hosted a Legislative Coffee at the Somerset Public Library on December 15, 2017. It was attended by state legislative aides (much of the legislature was on an international trip or business in Boston), Trustees and municipal officials, including Town Administrator Mallory Aronstein. Representative Haddad’s office sent Bethany Berube, a budgetary aide. Senator Pacheco and staff sent regrets, but they have requested a meeting at the library.
- A Legislative Breakfast will be held at BCC on Friday, January 19 at 8:00 AM. This is another chance for librarians to meet with legislators to inform them of their needs.
- Payroll and Bills were signed, including a correction to previous payroll.
- Scheduled staff requested use of Holiday Time for Tuesday, December 26. This would result in library operating hours of 10 – 3 for that day. It is traditionally a very quiet day at the library. Ron moved that the library be open for 10 – 3 on Tuesday, December 26. Alison seconded. Approved.
- Distributed Town of Dighton’s Conflict of Interest Law for Municipal Employees
- Meeting Conflict in January with a Library Program – new meeting date is Thursday, January 18.
- Historical Commission had requested that we incorporate their coloring books into library programming and that we have some available for public to purchase. Trustees have agreed.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed holiday and January programs.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 6:27 PM.