

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
AD-HOC BUILDING NEEDS COMMITTEE
November 16, 2017
6:00 PM

Call to Order Meeting

Roll Call – Ron O’Connor, Library Trustees
Jocelyn Tavares, Britt Grealish-Rust, Lorie Van Hook, Library Staff
Zachary Lapointe, Jo Ann Racine

Old Business

- Zach moved to approve minutes from Meeting of July 13, 2017. Britt seconded. Approved.

New Business

- Jocelyn attended a Grant Review Meeting earlier that day. Also in attendance were Lauren Stara and Rosemary Waltos, Massachusetts Board of Library Commissioners (MBLC) Building Consultants; Dan Pallotta of P³; Mallory Demy and Drayton Fair of LLB.
- Discussions from the Grant Review Meeting largely focused on the review committee’s concerns over the site limitations.
- Brainstormed ideas for fundraising. Jocelyn will send out call for volunteers for Capital Campaign Committee.

Questions/Input
Adjournment

Ron moved to adjourn the meeting. Britt seconded. Meeting adjourned at 7:35 PM.