

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**August 14, 2014**  
**7:00 PM**

Call to Order Trustee Meeting at 7:04 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares  
Alison moved to approve July 10 minutes. EveMarie seconded it. Minutes approved.

Old Business

- Discussed Solicitation Policy, and made edits. Agreed to add a section relative to Bulletin Board. Will re-send to Board and vote next meeting.
- Discussed Reconsideration of Materials Form. With minor edit to wording for consistency, EveMarie moved to accept Reconsideration of Materials Form. Alison seconded. Form accepted and approved.
- Discussed staffing scenario for Fall. Slight change in plans, as staffing needs has been adjusted from original anticipated needs. Stories & Song program will cover Tot Time on Monday Mornings. Temporary staffing for Tuesday and Wednesday night to help cover Youth Services.
- Draft of the CPC application is available for review/edit in Google Docs. Looking for feedback.

New Business

- Discussed statistics.
- Discussed ARIS report. Ron signed report.
- Ron signed annual network agreement with SAILS.

Questions/Input  
Friends

- Discussed updates of Taste of Dighton.

Correspondence

Upcoming Programs

- Discussed progress of Summer Reading and rescheduling of the Movie Under the Stars due to weather.
- Discussed September programs.

Personnel Issues

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned hat 8:15 PM.