

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES  
March 13, 2014  
7:00 PM**

Call to Order Trustee Meeting at 7:01 PM

Roll Call – Ron O'Connor, Alison Cembalisty, Jocelyn Tavares

Alison moved to approve February 13 minutes. Ron seconded it. Minutes approved.

Old Business

- Progress on Fire Alarm/Emergency Lighting – Smoke detectors and carbon monoxide detectors installed. Fire panel installed in entryway. Phone line installed.
- Mass. Library Association Conference, May 6 – 8 – staff development opportunity. Discussed pricing/preliminary scheduling.
- Jocelyn will attend Finance Committee meeting on Tuesday, March 18 at 6:30 PM.

New Business

- Statistics – Discussed statistics.
- Discussed the Wareham Public Library's loss of certification. Trustees will vote on reciprocity to Wareham at next meeting.

Questions/Input

Friends

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Personnel Issues

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:45 PM.