

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
May 8, 2014
7:00 PM

Call to Order Trustee Meeting at 7:10 PM

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

Alison moved to approve April 10 minutes. Ron seconded it. Minutes approved.

Old Business

- Progress on Fire Alarm/Emergency Lighting –Waiting for final fire department inspection with alarm company. Jocelyn will follow up and report back with town officials when complete.
- Mass. Library Association Conference, May 6 – 8 – attended this week. Staff asked to report findings/experiences to board of trustees.
- Jocelyn followed up with Chief MacDonald on behavior issue regarding previous poicy violation.
- Exterior painting project is still in the queue with Bristol County Sherriff’s Department Work Program. They will be in touch. Will follow up with the Hathaway Library in Assonet on their process as they were in a similar situation in the past with work crew.

New Business

- Statistics – Discussed statistics and assessed which electronic products should be renewed and where resources may need to be allocated for digital resources specifically.
- Brief discussion on next steps to take with building progress. Jocelyn will be in touch with Building Commissioner when Fire Alarms completely installed. Library will be notified in June 2014 of Planning and Design grant status. Jocelyn will be attending *ADA and Good Customer Service: What’s Beyond Facility Accessibility* workshop on May 22 – Alison will also attend.
- Reviewed Internet policy. Points of discussion focused on acts that are illegal versus a violation of policy and a more defined, progressive consequences from violations. Jocelyn will make edits and send out for feedback prior to June meeting.
- Jocelyn will send out existing Circulation policy, with recommended new language for review prior to June meeting.
- Annual Town Meeting is scheduled for Monday, June 2.

Questions/Input

Friends

Discussed a chance to touch base with the Friends and see how the Board can support the Friends activities.

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Personnel Issues

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:34 PM.