

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
January 31, 2018
7:00 PM

Call to Order Trustee Meeting at 7:03 PM

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

Alison moved to accept the December 21 minutes. Ron accepted. Minutes approved.

The posted meeting of Thursday, January 18 was cancelled.

Old Business

- Presented the final year-end infographic. Enlarge it and share it.
- We have the Library’s share of the Historical Commission coloring books. Lorie will use them in programming. There is a small portion that will be for sale on behalf of the commission.
- Dighton 101 will happen. Need a date. Jocelyn will create calendar of Dighton events and think of other Dighton information.
- Building Needs tentative meeting for Thursday, February 15 at 6:30.

New Business

- Discussed monthly.
- Jocelyn gave a recap of the Legislative Breakfast held at BCC.
- Bills were signed.
- FY19 budget was approved and signed.
- Jocelyn will email draft of Annual Town Report for review.
- Jocelyn gave update on Town Administrator’s visit to the library.
- Cultural Council approved program with Lafayette Durfee House and Ed the Wizard.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:01 PM.