DIGHTON PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES March 8, 2018 7:00 PM

Call to Order Trustee Meeting at 7:10 PM

Roll Call – Ron O'Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares. Alison moved to accept the January 31 minutes. Eve seconded. Minutes approved.

Old Business

• Discussed scheduling the next Building Needs Committee meeting for after the town election, Saturday, April 7.

New Business

- Discussed monthly statistics.
- Jocelyn gave a recap of Legislative Day. Attended with Town Administrator and visited with Representative Haddad. Gave an update on the building project. We will schedule meeting with Representative Haddad when she is in the district.
- Bills were signed.
- FY19 budget meeting was rescheduled.

Questions/Input Friends

- The Friends were able to purchase new passes: Edaville Railroad & Roger
 Williams Park Zoo. Buttonwood Park Zoo pass will be discontinued due to the
 restrictions that are now in place for its use.
- February fundraisers: Love your Library month, Papa Gino's Doughraiser, Hannaford's Bags for a Cause all raised some money.

Personnel Correspondence Upcoming Programs

• Discussed upcoming programs and the March Madness reading incentive.

Adjournment

• Eve moved to adjourn. Alison seconded. Meeting adjourned at 7:45 PM.