

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
May 10, 2018
7:00 PM

Call to Order Trustee Meeting at 7:05 PM

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

Alison moved to accept the April 12 minutes. Ron seconded. Minutes approved.

Old Business

- Discussed meeting date with Representative Haddad on Friday, May 11 at 10:00 am at the Library. Town Administrator and Jocelyn will be in attendance. Jocelyn met with Town Administrator for preparatory meeting and created infographic. Discussed any questions Trustees may have for Rep. Haddad. Schedule Building Needs Committee meeting for Thursday, June 21 at 6:00.
- Dighton 101 for May 17 had to be postponed to the fall due to time conflicts information sessions for Town Meeting items.
- Jocelyn met with Finance Committee on April 26. No issues with FY19 Library budget.

New Business

- Discussed monthly statistics.
- Approval of bills.
- Discussed Annual Town Meeting on Monday, June 4. Only library items on the warrant are the budget and the revolving accounts.
- Jocelyn prepared a summary of policies in place and when they were last updated. Alison will consolidate and research other policies.
- Jocelyn attended the Cemetery Commission Meeting and presented several different funding options for preservation of cemeteries and gravestones.
- Fiscal year 19 is last year of the library’s Strategic Plan. Planning for the updated strategic plan is to make a timeline of activities and hire a consultant to run focus groups.
- Rescheduled June 14 Trustees meeting to June 21 after Building Needs Committee meeting.

Questions/Input

Friends

- Friends are holding Candidates Night for the vacant selectmen’s seat on Monday, June 11 at 7 at the Dighton Middle School.

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs.
- Friends of the Library are sponsoring Historic New England and Chappaquiddick.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:18 PM.